2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT #746812** 03-13-2008 90031 018 ****61.25 HIDDEN PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3461-B FAIRLANE FARMS RD. 3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1936160 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWSOME, JOHN 3461-B FAIRLANE FARMS RD. Street Address (P.O. Box Number is Not Acceptable) WELLINGTON, FL 33414 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Dale Pugliese Dr. 340 Wood Dale Dr. TITLE ☐ Delete TITLE D BACKHERUIS, DENNIS NAME STREET ADDRESS 215 PLEASANT WOOD DR STREET ADDRESS Wellington, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Ken Soule Dole Dr. X Addition ☐ Delete TITLE TITLE \mathbb{D} HETZEL, PATRICIA NAME NAME STREET ADDRESS 220 PLEASANT WOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change ☐ Addition TITLE ☐ Delete NAME STRAUCH, TAFF STREET ADDRESS 315 PINE SHADOW WAY STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Addition ☐ Delete TITLE ☐ Change KOSS, MAUREEN NAME NAME STREET ADDRESS 276 PLEASANT WOOD DRIVE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE GRIMM, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 370 WOOD DALE DR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change ☐ Addition 🔀 Delete TITLE TITLE MCMAHON, DENNIS NAME STREET ADDRESS 375 WOOD DALE DR STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5613516275

FILED