

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746812

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: HIDDEN PINES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

C/O WELLINGTON MGMT., INC  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 US

## Current Mailing Address:

3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

## New Mailing Address:

C/O WELLINGTON MGMT., INC  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 US

FEI Number: 59-1936160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWSOME, JOHN  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BACKHERUIS, DENNIS  
Address: 215 PLEASANT WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: HETZEL, PATRICIA  
Address: 220 PLEASANT WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: STRAUCH, TAFF  
Address: 315 PINE SHADOW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: KOSS, MAUREEN  
Address: 276 PLEASANT WOOD DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: GRIMM, JAMES  
Address: 370 WOOD DALE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: PUGLIESE, DALE  
Address: 340 WOOD DALE DR  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BACKHERMS, DENNIS  
Address: 215 PLEASANT WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: KOSS, MAUREEN  
Address: 276 PLEASANT WOOD DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PUGLIESE, DALE  
Address: 340 WOOD DALE DR  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS BACKHERMS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date