2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746812

FILED Apr 06, 2011 Secretary of State

Entity Name: HIDDEN PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CMC MANAGEMENT 2950 JOG ROAD

GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O CMC MANAGEMENT 2950 JOG ROAD

GREENACRES, FL 33467 US

FEI Number: 59-1936160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLEY&WYANT-CORTEZ, P.A. 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 US

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: F

Name: MCMAHON, DENNIS
Address: 375 WOODDALE DR
City-St-Zip: WELLINGTON, FL 33414

Title: T

 Name:
 HETZEL, PATRICIA

 Address:
 220 PLEASANT WOOD DR

 City-St-Zip:
 WELLINGTON, FL 33414

Title: S

Name: SNELL, MONA

Address: 12603 SHADY PINES COURT City-St-Zip: WELLINGTON, FL 33414

Title: VP

 Name:
 WALTERS, HARVEY

 Address:
 196 PLEASANT WOOD DR

 City-St-Zip:
 WELLINGTON, FL 33414

Title:

Name: CHESNEY, JOHN
Address: 281 WOOD DALE DR
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: DENNIS MCMAHON P 04/06/2011