2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757667

FILED Apr 15, 2009 Secretary of State

US

Entity Name: HIDDEN VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

3035-66TH AVE N 3035 66TH AVE N

LOT 42 SAINT PETERSBURG, FL 33702

SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

3035-66TH AVE N 3035 66TH AVE N

LOT 42 SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33702 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

HUNSUCKER, MARVIN

GUSTAFSON, GABRIEL G

3035 66 AVE. N 3035 66TH AVE N

LOT 42 LOT 48

ST. PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33702 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: G. G. GUSTAFSON 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 HUNSUCKER, MARVIN
 Name:
 GUSTAFSON, GABRIEL G

 Address:
 3035 66 AVE. N, LOT #42
 Address:
 3035 66TH AVE N, LOT 48

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:
 SAINT PETERSBURG, FL 33702

 Title:
 VPD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 RUSSELL, COUGHLIN
 Name:
 RUSSELL, COUGHLIN

 Address:
 3035-66TH AVE N
 Address:
 3035 66TH AVE N. LOT121

Address: 3035-661H AVE N Address: 3035-661H AVE N, LOT121
City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD () Delete Title: VP (X) Change () Addition Name: MIGLIORE, BARBARA Name: MURRAY, MARK R

 Address:
 3035 66 AVE N LOT 51
 Address:
 3035 66TH AVE N, LOT48

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:
 SAINT PETERSBURG, FL 33702

 Name:
 MCKEE, CAROL
 Name:
 MCKEE, CAROL

 Address:
 3035 66 AVE. N. LOT 106
 Address:
 3035 66 AVE. N. LOT 106

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: A () Delete Title: T (X) Change () Addition

 Name:
 IREY, EARL
 Name:
 DIENER, TODD J

 Address:
 3035 66 AVE N LOT 57
 Address:
 3035 66TH AVE N, LOT 125

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:
 SAINT PETERSBURG, FL 33702

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: G. G. GUSTAFSON P 04/15/2009