

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767550

FILED
Jul 01, 2008
Secretary of State

Entity Name: HIDDEN LAKE AT KENDALL HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

8200 SW 96 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

8201 SW 96 COURT
MIAMI, FL 33173 US

Current Mailing Address:

8200 SW 96 COURT
MIAMI, FL 33173 US

New Mailing Address:

8201 SW 96 COURT
MIAMI, FL 33173 US

FEI Number: 65-0240746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOURITE, GERRY
8201 SW 96TH CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BOURKE, GERRY
8201 SW 96TH CT
MIAMI, FL 33173 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: GERRY BOURKE

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOURKE, GERRY
Address: 8201 SW 96TH CT
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: HANSEN, TURID
Address: 8200 SW 96TH CT
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: TRACY, BARBARA
Address: 8310 SW 96 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: BOURKE, GERRY
Address: 8201 SW 96TH CT
City-St-Zip: MIAMI, FL 33173

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

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: GERRY BOURKE

PD

07/01/2008

Electronic Signature of Signing Officer or Director

Date