2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005658

FILED Mar 02, 2009 Secretary of State

Entity Name: HIDDEN OAKS OF OSCEOLA HOMEOWNERS' ASSOCIATION, INC.

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

P.O. BOX 702465 1424 HIDDEN OAKS BEND ST. CLOUD, FL 347702465 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

P.O. BOX 702465 P.O. BOX 702465

ST. CLOUD, FL 347702465 ST. CLOUD, FL 34770 US

FEI Number: 59-3688954 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:

PETERSEN, DAVID 1707 ORLANDO CENTRAL PARKWAY SUITE 430 ORLANDO, FL 32809 US

OFFICERS AND DIRECTORS:

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:

Address:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DARNEL, DAVID DARNELL, LISA Name: Name: PO BOX 702465 Address: 1401 HIDDEN OAKS BEND Address:

City-St-Zip: SAINT CLOUD, FL 347702465 City-St-Zip: SAINT CLOUD, FL 34771

Title: TD () Delete Title: (X) Change () Addition PETERSON, DEBRA Name: OWENS, JACK Name:

Address: P.O. BOX 702465 Address: P.O. BOX 702465 City-St-Zip: ST. CLOUD, FL 347702465 City-St-Zip: ST. CLOUD, FL 34770

Title: () Delete Title: (X) Change () Addition ATKINS, TOM DUNDAS, BRIAN Name:

Name: 1405 HIDDEN OAKS BEN 1425 HIDDEN OAKS BEND Address: Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: SAINT CLOUD, FL 34771

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

MORGAN, LORI Name: Name: MORGAN, LORI Address: POB 702465 Address: POB 702465

SAINT CLOUD, FL 34770 City-St-Zip: City-St-Zip: SAINT CLOUD, FL 34770

Title: () Delete Title: (X) Change () Addition DONNELLY, THOMAS DONNELLY, THOMAS Name: Name:

PO BOX 702465 PO BOX 702465 Address: Address:

ST CLOUD, FL 347702465 City-St-Zip: City-St-Zip: ST CLOUD, FL 34770

Title: (X) Delete Title: () Change () Addition OWENS, JACK Name: Name:

POB 702465 Address: SAINT CLOUD, FL 34770 City-St-Zip: 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: LORI MORGAN Т 03/02/2009