2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005658

FILED Apr 14, 2011 Secretary of State

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

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

1424 HIDDEN OAKS BEND ST. CLOUD, FL 34771 US 1425 HIDDEN OAKS BEND ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 702465

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

DUNDAS, BRIAN

1425 HIDDEN OAKS BEND

SAINT CLOUD, FL 34771 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: BRIAN DUNDAS 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: DARNELL, LISA

ORLANDO, FL 32809 US

Address: 1401 HIDDEN OAKS BEND City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP

 Name:
 DONNELLY, THOMAS

 Address:
 P.O. BOX 702465

 City-St-Zip:
 ST. CLOUD, FL 34770 US

Title: F

Name: DUNDAS, BRIAN

Address: 1425 HIDDEN OAKS BEND City-St-Zip: SAINT CLOUD, FL 34771 US

Title: T

Name: MORGAN, LORI Address: P.O. BOX 702465

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

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: LORI MORGAN T 04/14/2011