

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 10, 2008
Secretary of State

DOCUMENT# N00000006867

Entity Name: HIDDEN LAKE AT COCONUT CREEK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O A & N MANAGEMENT
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**C/O A & N MANAGEMENT
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 65-1050539**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEITH BACKER - ATTORNEY AT LAW
136 EAST BOCA RD
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: KFB

12/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: MICIONI, JAMES
Address: 4777 NW 72ND PLACE
City-St-Zip: POMPANO BEACH, FL 33073**Title:** P () Delete
Name: PAYNE, CARL
Address: 4737 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073**Title:** VP () Delete
Name: SINGH, RAJIV
Address: 7104 NE 4TH LANE
City-St-Zip: COCONUT CREEK, FL 33073**Title:** T () Delete
Name: BROOKS, CHARLES
Address: 4757 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073**Title:** D () Delete
Name: SANDAEEP, PANDHARE
Address: 4746 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: KFB

RA

12/10/2008

Electronic Signature of Signing Officer or Director

Date