2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006867

FILED Feb 08, 2010 Secretary of State

Entity Name: HIDDEN LAKE AT COCONUT CREEK HOMEOWNERS ASSOCIATION, INC.

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

C/O A & N MANAGEMENT, INC
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487

C/O LUXE PROPERTY SERVICES, INC.
685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

C/O A & N MANAGEMENT, INC.

902 CLINT MOORE RD, #110

BOCA RATON, FL 33487

C/O LUXE PROPERTY SERVICES, INC.
685 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 65-1050539 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 MICIONI, JAMES

 Address:
 4777 NW 72ND PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: F

 Name:
 PAYNE, CARL

 Address:
 4737 NW 72ND PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VP

Name: LYEW, PHILIP
Address: 7104 NE 4TH LANE

City-St-Zip: COCONUT CREEK, FL 33073

Title:

 Name:
 BROOKS, CHARLES

 Address:
 4757 NW 72ND PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: D

 Name:
 SANDEEP, PANDHARE

 Address:
 4746 NW 72ND PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: CARL PAYNE P 02/08/2010