

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: P
Name: PAYNE, CARL
Address: 4737 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LYEWE, PHILIP
Address: 7104 NE 4TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
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: KRISTINE KLEMETSMO

LCAM

03/14/2011

Electronic Signature of Signing Officer or Director

Date