

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2011
Secretary of State

DOCUMENT# N00505

Entity Name: HIDDEN PINES OF VOLUSIA COUNTY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**QUALITY CONDO MGMT
1100 OCEAN SHORE BLVD., SUITE 12
ORMOND BEACH, FL 32175 US**New Principal Place of Business:****Current Mailing Address:**QUALITY CONDO MGMT
P.O. BOX 1527
ORMOND BEACH, FL 32175**New Mailing Address:****FEI Number:** 59-2912115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERTL & KISTEMAKER BUSINESS LAW GROUP
1651 N. CLYDE MORRIS BLVD.
SUITE 2
DAYTONA BEACH, FL 32117 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: VP
Name: MARKS, ROBERT
Address: 2256 DEERWOOD DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: HATTON, ERNEST JR.
Address: 337 WINDHAVEN LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: WILSON, LILLIAN
Address: 329 WINDHAVEN LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T
Name: SAMS, WILLIE
Address: 336 WINDHAVEN LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: HUPFER, CURTIS
Address: 2220 DEERWOOD DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WILLIE SAMS

T

07/28/2011

Electronic Signature of Signing Officer or Director

Date