2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00505

FILED Jan 31, 2012 Secretary of State

Entity Name: HIDDEN PINES OF VOLUSIA COUNTY HOMEOWNERS' ASSOCIATION, INC.

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

QUALITY CONDO MGMT QUALITY CONDO MGMT

1100 OCEAN SHORE BLVD., SUITE 12 1100 OCEAN SHORE BLVD., SUITE 9 ORMOND BEACH, FL 32175 US ORMOND BEACH, FL 32175 US

Current Mailing Address: New Mailing Address:

QUALITY CONDO MGMT P.O. BOX 1527 ORMOND BEACH, FL 32175

FEI Number: 59-2912115 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:

KATZMAN GARFINKEL & BERGER 300 N. MERIDIAN AVE MAITLAND, FL 32751 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:

Γitle: VP

 Name:
 JOHNSTON, STEVE

 Address:
 2251 CANDLEWOOD LANE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

Title: S

 Name:
 GILLESPIE, NORA

 Address:
 2263 CANDLEWOOD LANE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

Title: F

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

Title:

Name: SAMS, WILLIE Address: 336 WINDHAVEN LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: SNYDER, JOSEPH
Address: 2226 CANDLEWOOD LANE
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: CAROL HUPFER PRES 01/31/2012