2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000281

FILED Apr 26, 2009 Secretary of State

Entity Name: HIDDEN OAKS OF CENTRAL FLORIDA HINEOWNERS ASSOCIATION, INC.

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

5393 STONE OAKS DR 5358 STONE OAKS DR LAKELAND, FL 33811 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P.O. BOX 6792 LAKELAND, FL 33807

FEI Number: 40-0000786 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:

HOOD, BILL
5393 STONE OAKS DR
LAKELAND, FL 33811 US

CURRIE, JENNY
5358 STONE OAKS DR
LAKELAND, FL 33811 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: JENNY CURRIE 04/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HOOD, BILL
 Name:
 CURRIE, JENNY

 Address:
 5393 STONE OAKS DR
 Address:
 5358 STONE OAKS DR

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

Title: V () Delete Title: V (X) Change () Addition Name: BOISVERT, DENNIS Name: CALLAN, JOHN

 Name:
 BOISVERT, DENNIS
 Name:
 CALLAN, JOHN

 Address:
 PO BOX 6792
 Address:
 PO BOX 6792

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:
 LAKELAND, FL 33807

Title: S () Delete Title: T/S (X) Change () Addition Name: CURRIE, JENNY Name: GILES, LISA

Address: PO BOX 6792 Address: PO BOX 6792 City-St-Zip: LAKELAND, FL 33807 City-St-Zip: LAKELAND, FL 33807

 Name:
 GILES, LISA
 Name:
 AYERS, MELANIE

 Address:
 PO BOX 6792
 Address:
 PO BOX 6792

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:
 LAKELAND, FL 33807

Title: D () Delete Title: D (X) Change () Addition Name: CALLAN, JOHN Name: GOLOTKO, KIMBERLY

 Address:
 PO BOX 6792
 Address:
 PO BOX 6792

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:
 LAKELAND, FL 33807

Title: D (X) Delete Title: () Change () Addition

 Name:
 AYERS, MELANIE
 Name:

 Address:
 PO BOX 6792
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 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: JENNY CURRIE P 04/26/2009