2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000001680

TI FILED
Jul 31, 2012
Secretary of State

Entity Name: HIDDEN COURT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

9050 PINES BOULEVARD SUITE 415

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9050 PINES BOULEVARD SUITE 415

PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONMAC & ASSOCIATES, INC. 9050 PINES BOULEVARD SUITE 415 PEMBROKE PINES, FL 33024 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: F

Name: KELLY, ALLEN P

Address: 132 HIDDEN COURT ROAD City-St-Zip: HOLLYWOOD, FL 33023

Title: VP/S

Name: INNUSA, HEATHER
Address: 137 HIDDEN COURT ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: TRS

Name: LUCY, SIMPSON

Address: 133 HIDDEN COURT ROAD City-St-Zip: HOLLYWOOD, FL 33023

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: ALLEN P. KELLY PRES 07/31/2012