

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006729

FILED
Jul 02, 2007
Secretary of State

Entity Name: HIDDEN OAKS RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE SAN JOSE PLAE
SUITE 7
JACKSONVILLE, FL 32257

New Principal Place of Business:

3086 HIDDEN OAKS DR
MIDDLEBURG, FL 32068

Current Mailing Address:

ONE SAN JOSE PLAE
SUITE 7
JACKSONVILLE, FL 32257

New Mailing Address:

3086 HIDDEN OAKS DR
MIDDLEBURG, FL 32068

FEI Number: 30-0058265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVIN, JOSEPH M
3066 HIDDEN OAKS DRIVE
MIDDLEBURG, FL 32068 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: PD () Delete
Name: DUNGEY, MARY L
Address: 12844 BAY PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: BRAREN, MICHAEL
Address: 3253 FIDDLERS HAMMOCK LANE
City-St-Zip: POMTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: PASSMORE, DONNA L
Address: 2707 BISHOP ESTATES RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: P () Delete
Name: DEVIN, JOSEPH MICHAEL
Address: 3066 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S (X) Delete
Name: TROTT, JAMES G JR
Address: 3026 HIDDEN OAKS DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Delete
Name: FAGAN, JANTONETTE
Address: 3086 HIDDEN OAKS DR.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEVIN, JOSEPH M
Address: 3066 HIDDEN OAKS DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: CARPENTER, DARRYL
Address: 3019 HIDDEN OAKS DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD (X) Change () Addition
Name: TROTT, JAMES
Address: 3026 HIDDEN OAKS DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: TRES (X) Change () Addition
Name: FAGAN, JANTONETTE
Address: 3086 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JANTONETTE FAGAN

TRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date