

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006729

FILED
Mar 20, 2011
Secretary of State

Entity Name: HIDDEN OAKS RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3086 HIDDEN OAKS DR
MIDDLEBURG, FL 32068

New Principal Place of Business:

3015 HIDDEN OAKS DR
MIDDLEBURG, FL 32068

Current Mailing Address:

3086 HIDDEN OAKS DR
MIDDLEBURG, FL 32068

New Mailing Address:

3015 HIDDEN OAKS DR
MIDDLEBURG, FL 32068

FEI Number: 30-0058265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VANDERMILLER, CASEY M
3023 HIDDEN OAKS DRIVE
MIDDLEBURG, FL 32068 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: CASEY VANDERMILLER

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILES, TERRY
Address: 3015 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD
Name: LEDUC, WILFRED
Address: 3070 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TRES
Name: VANDERMILLER, CASEY
Address: 3023 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: JANZEN, ERIC
Address: 3051 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: CASEY VANDERMILLER

TRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date