

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001980

FILED
Apr 27, 2005
Secretary of State

Entity Name: HIDDEN LAGOON AT ARROWHEAD POINT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1645 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

10033 NINTH STREET NORTH
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 02-0580235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. MLK JR., STREET NORTH
SAINT PETERSBURG, FL 33715 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: SMITH, MARK
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD () Delete
Name: JENSEN, JOHN
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD () Delete
Name: BARNES, SCOTT
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: TWEED, GYPSY
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBANEZ, PAUL
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: OSTROWSKI, RALPH
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: STD (X) Change () Addition
Name: CLAYTON, RON
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: ROGERO, DICK
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Change (X) Addition
Name: WALTON, ANDY
Address: 10033 NINTH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL IBANEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date