

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2007
Secretary of State

DOCUMENT# N02000001980

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:**POB 47068
SAINT PETERSBURG, FL 33743**New Mailing Address:**5901 SUN BLVD
SUITE 203
SAINT PETERSBURG, FL 33743**FEI Number:** 02-0580235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELTON, RONALD
5444 PARK BLVD #101
PINELLAS PARK, FL 33781 US**Name and Address of New Registered Agent:**PBM
5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715 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: WILLIAM NEWTON

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: IBANEZ, PAUL
Address: 1645 PINELLAS BAYWAY B4
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: OSTROWSKI, RALPH
Address: 1695 PINELLAS BAYWAY B5
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD () Delete
Name: ALBERO, FRED
Address: 1645 PINELLAS BAYWAY B4
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: ROGERO, DICK
Address: 1695 PINELLAS BAYWAY C2
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: CLARK, MELISSA
Address: 1695 PINELLAS BAYWAY A3
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM NEWTON

RA

09/26/2007

Electronic Signature of Signing Officer or Director

Date