

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002139

FILED
Apr 22, 2004
Secretary of State**Entity Name:** HIDDEN LAKES ESTATES OF GROVELAND HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2180 W. SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:****Current Mailing Address:**2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:****FEI Number:** 01-0648274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JR., JAMES W
SENTRY MANAGEMENT INC.
2180 W. SR 434, STE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 W. SR 434, STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GRIFFIN, JOHN
Address: 251 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736**Title:** VD () Delete
Name: MACINNIS, DAVID
Address: 204 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736**Title:** STD () Delete
Name: LAVENDER, LYNETTE
Address: 138 HIDDEN POINTE LANE
City-St-Zip: GROVELAND, FL 34736**Title:** D () Delete
Name: UPCHURCH, CHARLES
Address: 161 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736**Title:** D () Delete
Name: BORAK, KEVIN
Address: 145 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736**Title:** D () Delete
Name: FLORES, CARLOS
Address: 291 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LAVENDER, LYNETTE
Address: 138 HIDDEN POINTE LN
City-St-Zip: GROVELAND, FL 34736**Title:** VPD (X) Change () Addition
Name: MACINNIS, DAVID
Address: 204 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736**Title:** STD (X) Change () Addition
Name: BORAK, KEVIN
Address: 145 COUNTRY LAKES CIR
City-St-Zip: GROVELAND, FL 34736**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: ALVEREZ, BERTHA
Address: 185 HIDDEN POINTE LN
City-St-Zip: GROVELAND, FL 34736**Title:** D (X) Change () Addition
Name: CLARK, JON
Address: 267 COUNTRY LAKES CIR.
City-St-Zip: GROVELAND, FL 34736

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: LYNETTE LAVENDER

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date