2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003952

FILED Jan 14, 2010 Secretary of State

Entity Name: HIDDEN OAKS AT SPRUCE CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JANELLE DALLAROSA 616 RENNER RD PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

C/O RICHARD M. PRATT JR

608 RENNER RD

PORT ORANGE, FL 32127

C/O JAMES S ASHBY

614 RENNER RD

PORT ORANGE, FL 32127

PORT ORANGE, FL 32127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATT JR, RICHARD M D

608 RENNER RD

614 RENNER RD

614 RENNER RD

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 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 ASHBY 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DALLAROSA, JANELLE
Address: 616 RENNER ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: D

 Name:
 JAMES, ASHBY

 Address:
 614 RENNER RD

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: D

 Name:
 FRANK, VODOLO

 Address:
 604 RENNER ROAD

 City-St-Zip:
 PORT ORANGE, FL 32127

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: JAMES ASHBY D 01/14/2010