2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002449

FILED Apr 18, 2005 Secretary of State

Entity Name: THE VILLAGE AT HIDDEN LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

320 NW 3RD AVE. OCALA, FL 34475

Current Mailing Address: New Mailing Address:

320 NW 3RD AVE. P.O. BOX 772637 OCALA, FL 34475 P.O. BOX 772637 OCALA, FL 34477

FEI Number: 20-0994896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANATTY, JOSEPH M 320 NW 3RD AVE. OCALA, FL 34475 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:

Clarksonia Ciamakura of Danisharad Araut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete
 Title:
 PS
 () Addition

 Name:
 LENNON, DAVID
 Name:
 LENNON, DAVID M

 Address:
 320 NW 3RD AVE.
 Address:
 320 NW 3RD AVE.

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:
 OCALA, FL 34475

Title: D () Delete Title: () Change () Addition

 Name:
 WALKER, DOUGLAS
 Name:

 Address:
 320 NW 3RD AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HANRATTY, JOSEPH
 Name:

 Address:
 320 NW 3RD AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:

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: DAVID M. LENNON PS 04/18/2005