2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002449

FILED Jan 28, 2010 Secretary of State

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

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

2123 SW 20 PLACE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20 PLACE OCALA, FL 34471

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:

GRIFFIN, GARRY BOSSHARDT PROPERTY MANAGEMENT, INC. 2123 SW 20 PLACE 2123 SW 20 PLACE

OCALA, FL 34471 US OCALA, FL 34471 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: GARRY H. GRIFFIN 01/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LENNON, DAVID M Name:

Address: 2031 ROBERTS POINTE DR City-St-Zip: WINDERMERE, FL 34786

Title: **VPD**

Name: WOODSON, DUKE Address: 111 N ORANGE AVE City-St-Zip: ORLANDO, FL 32801

Title: TSD

PIMENTEL, RAMON Name: 12819 BUTLER BAY CT Address: City-St-Zip: WINDERMERE, FL 34786

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: DAVID M. LENNON PD 01/28/2010