2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002449

FILED Feb 09, 2011 Secretary of State

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

Current Principal Place of Business: New 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:

BOSSHARDT PROPERTY MANAGEMENT, INC.

BOSSHARDT PROPERTY MANAGEMENT, LLC.

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: WENDY THROWER, CAM, CMCA 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENNON, DAVID M

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

Name: PIMENTEL, RAMON
Address: 12819 BUTLER BAY CT
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: WENDY THROWER CAM 02/09/2011