

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010185

FILED
Apr 26, 2009
Secretary of State

Entity Name: HIDDEN LAKE PROPERTY OWNERS ASSOCIATION GROUP, INC.

Current Principal Place of Business:

4624 PLADIN CIRLE
VERO BEACH, FL 32967

New Principal Place of Business:

4624 PALADIN CIRLE
VERO BEACH, FL 32967

Current Mailing Address:

4624 PLADIN CIRLE
VERO BEACH, FL 32967

New Mailing Address:

4624 PALADIN CIRLE
VERO BEACH, FL 32967

FEI Number: 20-2588608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, JOHN C
4624 PLADIN CIRLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

GRANITUR, ERIC
535 GREYTWIG
VERO BEACH, FL 32963 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: ERIC GRANITUR

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUTT, JOHN C
Address: 4624 PLADIN CIRLE
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: PILIERE, FRANK
Address: 4624 PLADIN CIRLE
City-St-Zip: VERO BEACH, FL 32967

Title: T () Delete
Name: FLANAGAN, VALERIE
Address: 4635 PLADIN CIRLE
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: GENEVIEVE, SCHOTT
Address: 4624 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: ALM () Delete
Name: MARTIN, JUVENAL
Address: 4627 PLADIN CIRLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUTT, JOHN C
Address: 4624 PLADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: PILIERE, FRANK
Address: 4634 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: T (X) Change () Addition
Name: FLANAGAN, VALERIE
Address: 4635 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: S (X) Change () Addition
Name: GENEVIEVE, SCHUTT
Address: 4624 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: ALM (X) Change () Addition
Name: LATHAM, ROBERT
Address: 4625 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN SCHUTT

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date