2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010185

FILED Jan 10, 2010 Secretary of State

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

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

4624 PALADIN CIRLE VERO BEACH, FL 32967

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SCHUTT, JOHN C Name: Address: 4624 PLADIN CIRCLE City-St-Zip: VERO BEACH, FL 32967

Title:

Name: PILIERE, FRANK Address: 4634 PALADIN CIRCLE City-St-Zip: VERO BEACH, FL 32967

Title:

FLANAGAN, VALERIE Name: Address: 4635 PALADIN CIRCLE City-St-Zip: VERO BEACH, FL 32967

Title:

Name: SCHUTT, GENEVIEVE 4624 PALADIN CIRCLE Address: City-St-Zip: VERO BEACH, FL 32967

Title: ALM

LATHAM, ROBERT Name: 4625 PALADIN CIRCLE Address: City-St-Zip: VERO BEACH, FL 32967

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: JOHN C SCHUTT **PRES** 01/10/2010