

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005218

FILED
Jan 07, 2009
Secretary of State

Entity Name: GREENS AT HIDDEN CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 US

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 US

FEI Number: 20-4429800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

ADAMS, D. JOEL
3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 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: D. JOEL ADAMS

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLMAN, KENT
Address: 3160 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: SMITH, MARCUS
Address: 5110 EISENHOWER BOULEVARD, #160
City-St-Zip: TAMPA, FL 33634

Title: ST () Delete
Name: SUMMERS, JEFF
Address: 3160 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADAMS, D. JOEL
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: DV (X) Change () Addition
Name: LINDSEY, GEORGE M III
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: DT (X) Change () Addition
Name: SHAPIRO, SCOTT
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: DT () Change (X) Addition
Name: CAMPBELL, KATIE
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: D. JOEL ADAMS

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date