

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003743

FILED
Jan 13, 2009
Secretary of State

Entity Name: HIDDEN CREEK AT WEST LAKE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

201 14TH SE., SUITE H
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

201 14TH SE., SUITE H
RUSKIN, FL 33570

New Mailing Address:

P.O. BOX 760
RUSKIN, FL 33575

FEI Number: 26-2511697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, JUDITH L
325 S. BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PFEIFFER, EARL A
201 14TH AVE SE STE. H
RUSKIN, FL 33570 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: EARL ALLEN PFEIFFER

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFEIFFER, EARL
Address: 201 14TH SE., SUITE H
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: ORNELAS, JESSE
Address: 201 14TH SE., SUITE H
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: ORTIZ, VANESSA
Address: 201 14TH SE., SUITE H
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PFEIFFER, EARL
Address: 201 14TH SE., SUITE H
City-St-Zip: RUSKIN, FL 33570

Title: O (X) Change () Addition
Name: ORNELAS, JESSE
Address: 201 14TH SE., SUITE H
City-St-Zip: RUSKIN, FL 33570

Title: O (X) Change () Addition
Name: ORTIZ, VANESSA
Address: 201 14TH SE., SUITE H
City-St-Zip: RUSKIN, FL 33570

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: VANESSA ORTIZ

O

01/13/2009

Electronic Signature of Signing Officer or Director

Date