

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12664

FILED
Apr 30, 2007
Secretary of State

Entity Name: HIDDEN OAKS, INC.

Current Principal Place of Business:

10621 AIRPORT PULLING RD N
SUITE 8
NAPLES, FL 34109 US

New Principal Place of Business:

745 12TH AVE. S
AA
NAPLES, FL 34102 US

Current Mailing Address:

10621 AIRPORT PULLING RD N
SUITE 8
NAPLES, FL 34109 US

New Mailing Address:

745 12TH AVE. S.
AA
NAPLES, FL 34102 US

FEI Number: 59-2693708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLEGUE, KENT
10621 AIRPORT PULLING RD N
SUITE 8
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE. S
AA
NAPLES, FL 34102 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: GRAHAM NORCOMBE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: DARDI, DAVE
Address: 199 ALBI ROAD APT 4
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: KOLEGUE, KENT
Address: 10621 AIRPORT PULLING RD N
City-St-Zip: NAPLES, FL 34109

Title: DP () Delete
Name: KRAUSS, RICHARD
Address: 195 ALBI RD 1
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARDI, DAVE
Address: 199-4 ALBI ROAD
City-St-Zip: NAPLES, FL

Title: ST (X) Change () Addition
Name: SHAH, PIYUSH
Address: 6916 GUN CLUB RD.
City-St-Zip: COOPERSBURGH, PA 18306

Title: DVP (X) Change () Addition
Name: KRAUSS, RICHARD
Address: 195-1 ALBI RD
City-St-Zip: NAPLES, FL

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: DAVID DARDI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date