

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12664

FILED
Apr 23, 2008
Secretary of State

Entity Name: HIDDEN OAKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2693708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE. S
AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SWANSON, JOHN
Address: 70 GRASSY PLAIN ST
City-St-Zip: BETHEL, CT 06801

Title: ST (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: DAVE DARDI

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date