

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19876

FILED
Jan 13, 2011
Secretary of State

Entity Name: HIDDEN COVE EAST HOME OWNERS ASSOCIATION OF WINTER HAVEN, FLORIDA, INC.

Current Principal Place of Business:

400 LAKOTA BEND
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

400 LAKOTA BEND
WINTER HAVEN, FL 33881

New Mailing Address:

305 SIOUX DRIVE
WINTER HAVEN, FL 33881

FEI Number: 59-2872582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKLE, DOUGLAS T
568 CHICKASAW LOOP
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SPICHER, HAROLD L
305 SIOUX DRIVE
WINTER HAVEN, FL 33881 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: HAROLD L. SPICHER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SPICHER, HAROLD L
Address: 305 SIOUX DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: P
Name: STANTON, JAMES JR.
Address: 308 SIOUX DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: MAUK, LINDA
Address: 576 CHICKASAW LOOP
City-St-Zip: WINTER HAVEN, FL 33881

Title: V.P.
Name: KIELB, NORMA
Address: 500 CHEYENNE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: KOZMA, ROBERT
Address: 384 APACHE LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: FERGUSON, ROBERT
Address: 564 CHICKASAW LOOP
City-St-Zip: WINTER HAVEN, FL 33881

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: HAROLD L. SPICHER

T

01/13/2011

Electronic Signature of Signing Officer or Director

Date