2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19876

Jan 1<u>1, 201</u>2 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

400 LAKOTA BEND WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

305 SIOUX DRIVE 572 CHICKASAW LOOP WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

FEI Number: 59-2872582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPICHER, HAROLD L BURKE, BRENDA J 305 SIOUX DRIVE 572 CHÍCKASAW LOOP WINTER HAVEN, FL 33881 US 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: BRENDA J. BURKE 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BURKE, BRENDA J Name: Address: 572 CHICKASAW LOOP City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: STANTON, CANDACE Address: 387 APACHE LANE City-St-Zip: WINTER HAVEN, FL 33881

Title:

MAUK, LINDA Name:

576 CHICKASAW LOOP Address: City-St-Zip: WINTER HAVEN, FL 33881

Title: V.P.

Name: SPICHER, JOYCE D 305 SIOUX DRIVE Address:

City-St-Zip: WINTER HAVEN, FL 33881

Title:

DEMPERIO, MARCIA Name: 551 CHEYENNE DRIVE Address: WINTER HAVEN, FL 33881 City-St-Zip:

Title:

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

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: BRENDA J.BURKE T 01/11/2012