2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20358

FILED Feb 12, 2010 Secretary of State

Entity Name: HIDDEN GOLF CLUB HOMEOWNERS ASSOCIATION, INC.

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

556 RACHET DR., NE

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

556 RACHET DR., NE

WINTER HAVEN, FL 33881 US

FEI Number: 59-2796446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAMONTE, JONATHAN JAMES 12110 SEMINOLE BLVD 7800-113TH N LARGO, FL 33778 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAUM, JERRY

 Address:
 576 CENTURY DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title:

 Name:
 JERMYN, JOHN

 Address:
 552 RACKET DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: S

 Name:
 VACON, GORDON

 Address:
 810 BIRDIE COURT

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: F

 Name:
 STOCKER, CLYDE

 Address:
 543 CENTURY DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title:

Name: BAKER, GAIL
Address: 542 CENTURY DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: ∨

Name: CHRISTOPHER, JACK
Address: 916 BIRDIE COURT
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: GORDON VACON SEC. 02/12/2010