2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20358

FILED Feb 27, 2012 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 556 RACKET DR., NE

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

556 RACHET DR., NE 556 RACKET DR.

WINTER HAVEN, FL 33881 US 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: P

Name: CONLON, LAWRENCE Address: 847 NINE IRON

City-St-Zip: WINTER HAVEN, FL 33881

Title: S

 Name:
 LAWSON, LOUISE

 Address:
 695 CENTURY LANE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VP

Name: WADE, ROBERT Address: 562 RACKET DR.

City-St-Zip: WINTER HAVEN, FL 33881

Title:

 Name:
 DUERR, SCHERRIE

 Address:
 685 CENTURY LANE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: [

Name: WALFORD, GEORGE Address: 831 SANDTRAP

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: LOUISE LAWSON SEC 02/27/2012