2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # N23616 1. Entity Name 02-11-2005 90029 015 ****61.25 HIDDEN COVE OF LAKE TAVARES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1320 COVE PLACE 1320 COVE PLACE TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2870811 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COTTERILL, LEWIS W 1320 COVE PLACE Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THLE TITLE ☐ Change ☐ Addition ☐ Delete COTTERILL, LEWIS W. NAME NAME 1320 COVE PLACE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-7IP CHY-ST-7IP VP TITLE □ Defete TITLE Change Addition BROCIUS, ROBERT NAME NAME 1321 COVE PL STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition ZAPPITALL, JOHN NAME 1304 COVE PL STREET ADDRESS STREET ADDRESS. TAVARES FL CITY-ST-7IP CtTY-ST-7IP HILE ☐ Delete TITLE □ Change Addition CHARLES PEITZ NAME NAME 1306 COVÉ PL STREET ADDRESS STREET ADDRESS **AVARES FL** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition FJELSTUL, JILL NAME 1311 COVE PLACE STREET ADDRESS STREET ADDRESS TAVARES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition WILDE, ARTHUR NAME 1324 COVE PLACE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED