

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30346

FILED
Mar 28, 2012
Secretary of State

Entity Name: HIDDEN LAKE VILLAS OF POLK COUNTY OFFICE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

336 W HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

336 W HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 W HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: PD
Name: WENDEL, ALBERT G
Address: 5120 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: MURPHY, MARKHAM
Address: 46 LAVONIA BEACH DRIVE
City-St-Zip: LAVONIA, GA 30553

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: ALBERT G WENDEL

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date