2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33811

FILED Nov 19, 2004 Secretary of State

Entity Name: HIDDEN GLEN HOMEOWNERS ASSOCIATION, INC.

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

2418 LIELA LEE CT. 2414 KALCH CT.

OCOEE, FL 34761 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

2418 LIELA LEE CT. 2415 KALCH CT.

OCOEE, FL 34761 US OCOEE, FL 34761 US

FEI Number: 59-3079347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EDEN, DAVE EVANS, JACK 2418 LIELA LEE CT 2414 KALCH CT

2418 LIELA LEE CT 2414 KALCH CT 0COEE, FL 34761 US 0COEE, FL 34761 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: JACK EVANS 11/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

 Name:
 EDEN, DAVE
 Name:
 EVANS, JACK

 Address:
 2418 LIELA LEE CT.
 Address:
 2414 KALCH CT.

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 EVANS, JACK
 Name:
 MANN, TAMI

 Address:
 2414 KALCH CT.
 Address:
 2417 LIELA LEE CT.

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: DS () Delete Title: () Change () Addition

 Name:
 MARKLE, KATHREIN
 Name:

 Address:
 2422 LIELA LEE CT.
 Address:

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:

 Name:
 LAFLEUR, NANCY
 Name:
 DAVIDSON, COLLEEN

 Address:
 2415 LIELA LEE CT.
 Address:
 2415 KALCH CT.

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JACK EVANS DP 11/19/2004