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May 07 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N39072 (6)

1. Corporation Name

HIDDEN GLEN SUBDIVISION HOMEOWNERS ASSOCIATION,
INC.

Principal Place of Business

% LARRY E. CROY
2100 SOUTH TAMiami TRAIL
SARASOTA FL 34239

Mailing Address

% LARRY E. CROY
2100 SOUTH TAMiami TRAIL
SARASOTA FL 34239-3803

3. Date Incorporated or Qualified
06/19/1990

3a. Date of Last Report
10/03/1996

2. Principal Place of Business

21 % JAMES EICHER
Suite, Apt. #, etc.

22 3963 HIDDEN GLEN DR.

City & State

23 SARASOTA, FL

Zip

24 34241

Country

25 USA

2a. Mailing Address

26 % JAMES EICHER
Suite, Apt. #, etc.

27 3963 HIDDEN GLEN DR.

City & State

28 SARASOTA, FL

Zip

29 34241

Country

30 USA

4. FEI Number
65-0218061

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EICHER, JAMES
3963 HIDDEN GLEN DR.
SARASOTA FL 34241

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ARCHER, RAFAEL
STREET ADDRESS 3929 HIDDEN GLEN DR.
CITY-ST-ZIP SARASOTA FL 34241

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME PROSSI, TONIN
STREET ADDRESS 3966 HIDDEN GLEN DR.
CITY-ST-ZIP SARASOTA FL 34241

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME COSTANZO, MONICA
STREET ADDRESS 3937 HIDDEN GLEN DR.
CITY-ST-ZIP SARASOTA FL 34241

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD
NAME EICHER, JAMES
STREET ADDRESS 3963 HIDDEN GLEN DR.
CITY-ST-ZIP SARASOTA FL 34241

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

WORK: 941-749-3075

CR2E037 (9/96)