2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40495

FILED Jan 11, 2012 Secretary of State

Entity Name: HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.

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

2425 BASS BAY DRIVE 1607 VILLAGE SQUARE BLVD TALLAHASSEE, FL 32312

SUITE 8

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

P.O. BOX 13565 P.O. BOX 38565

TALLAHASSEE, FL 323158565 TALLAHASSEE, FL 32317

FEI Number: 59-3313867 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:

SPELL, SUSANNE EDDY, MARIE 1607 VILLAGE SQUARE BLVD SPELL'S BOOKKEEPING AND TAX SERVICE

1708 HARTSFIELD ROAD SUITE 8 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32309 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: MARIE EDDY 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RALEY, JOAN H Name: Address: 2425 BASS BAY DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: BELLINO, TERESA Address: 1875 GINA DRIVE City-St-Zip: TALLAHASSEE, FL 32303

Title:

SIZEMORE, MICHELLE Name: Address: 1870 GINA DRIVE City-St-Zip: TALLAHASSEE, FL 32303

Title:

Name: OTTINGER, SHIRLEY 1878 GINA DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303

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: MARIE EDDY MGR 01/11/2012