

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50346

FILED
Feb 01, 2005
Secretary of State

Entity Name: HIDDEN LAKES WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8920 FAIRCHILD CT
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8765 AIRWAY BLVD.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

8920 FAIRCHILD CT
NEW PORT RICHEY, FL 34654

New Mailing Address:

8765 AIRWAY BLVD.
NEW PORT RICHEY, FL 34654

FEI Number: 59-3009932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLINGHAM, MIKE
8765 AIRWAY BLVD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BURLINGHAM, MICHAEL R PRES.
8765 AIRWAY BLVD
NEW PORT RICHEY, FL 34654 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: MICHAEL R. BURLINGHAM

02/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURLINGHAM, MIKE
Address: 8765 AIRWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: BROONE, BILL
Address: 8510 PRATT DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T () Delete
Name: BOONE, MARIA
Address: 8510 PRATT DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLINGHAM, MICHAEL R
Address: 8765 AIRWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: BROONE, WILLIAM
Address: 8510 PRATT DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. BURLINGHAM

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date