

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 10, 2008
Secretary of State

DOCUMENT# N93000000288

Entity Name: HIDDEN LAKE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O DAVENPORT
6620 LAKE WORTH RD STE E&F
LAKE WORTH, FL 33467 US**New Principal Place of Business:**C/O DAVENPORT
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467 US**Current Mailing Address:**C/O DAVENPORT
6620 LAKE WORTH RD STE E&F
LAKE WORTH, FL 33467 US**New Mailing Address:**C/O DAVENPORT
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467 US**FEI Number:** 65-0436615**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN & KORR, P.A.
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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:** DP () Delete
Name: KELLER, STACI
Address: 10677 LAKE JASMINE DRIVE
City-St-Zip: BOCA RATON, FL 33498**Title:** DVP () Delete
Name: SUCHOFF, NANCY
Address: 10744 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498**Title:** DT (X) Delete
Name: SCHILLER, ELLIOTT
Address: 10652 BUTTONWOOD LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498**Title:** DS () Delete
Name: TRIASSI, ANTHONY
Address: 10867 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498**Title:** D () Delete
Name: BERKOWITZ, ALISSA
Address: 10776 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: KELLER, STACI
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467**Title:** DVP (X) Change () Addition
Name: SUCHOFF, NANCY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: TRIASSI, ANTHONY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467**Title:** DT (X) Change () Addition
Name: BERKOWITZ, ALISSA
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STACI KELLER

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date