

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001401

FILED  
Apr 15, 2009  
Secretary of State

**Entity Name:** HIDDEN CREEK PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O WELLINGTON MANAGEMENT  
3461-B FAIRLANE FARMS RD  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WELLINGTON MANAGEMENT  
3461-B FAIRLANE FARMS RD  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 59-3244333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEWSOME, JOHN  
3461-B FAIRLANE FARMS RD  
WELLINGTON, FL 33414 US

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

NEWSOME, JOHN  
C/O WELLINGTON MANAGMENT, INC.  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 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: JOHN NEWSOME

04/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: GAGNON, KEVIN  
Address: 15753 GLEN WILLOW LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: REISS, JACQUELINE  
Address: 15685 BENT CREEK RD  
City-St-Zip: WELLINGTON, FL 33414

Title: P ( ) Delete  
Name: JERANT, RICHARD  
Address: 15750 BENT CREEK ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: SAIS, GENE  
Address: 15754 GLEN WILLOW LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: HERNICS, CHUCK  
Address: 15854 BENT CREEK RD  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNICZ, CHUCK  
Address: 15854 BENT CREEK ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: JERANT, RICHARD  
Address: 15750 BENT CREEK ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: MILLER, LORRAINE  
Address: 15613 BENT CREEK ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: GAGNON, KEVIN  
Address: 15753 GLEN WILLOW LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: ROBBERT, JEFF  
Address: 15726 BENT CREEK ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Change (X) Addition  
Name: RABIN, ADAM  
Address: 15754 GLEN WILLOW LANE  
City-St-Zip: WELLINGTON, FL 33414

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: CHUCK HERNICZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date