

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001401

FILED
Mar 22, 2012
Secretary of State

Entity Name: HIDDEN CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
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
C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FIELDS, GARY
HIDDEN CREEK POA
4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410 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: GARY FIELDS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SMALL, STEPHEN
Address: 15718 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SAIS, GENE
Address: 15754 GLEN WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: ROBBERT, JEFFREY
Address: 15726 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD JERANT

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date