

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004388

FILED
Jan 09, 2010
Secretary of State

Entity Name: HIDDEN HAVEN II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

104 E FOWLER ST
SUITE 190
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 10217
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3332315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, RANDY
104 E FOWLER ST
190
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CONLEY, MALLEY & GOLSON, PA
210 SOUTH PINELLAS AVE
270
TARPON SPRINGS, FL 34689 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: ANNE MALLEY

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CICCARELLO, LAURENT
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: VP
Name: NIPPER, HANK
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: S
Name: CICCARELLO, JUDY
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: T
Name: CICCARELLO, RENE
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: D
Name: RODGERS, WILLIAM
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

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: LAURENT CICCARELLO

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date