2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000610

FILED Apr 21, 2006 Secretary of State

Entity Name: HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3060 ALTERNATE 19 N 905 E. MARTIN LUTHER KING, JR. DR.

SUITE B-15 SUITE 570

PALM HARBOR, FL 346831929 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

3060 ALTERNATE 19 N 905 E. MARTIN LUTHER KING, JR. DR. SUITE B-15 SUITE 570

PALM HARBOR, FL 346831929 US TARPON SPRINGS, FL 34689 US

FEI Number: 59-3383992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHETZEL, TERRI B WHETZEL, TERRI B

3060 ALTERNATE 19 NORTH 905 E. MARTIN LUTHER KING, JR. DR. SUITE 570

PALM HARBOR, FL 346831929 US 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: 04/21/2006

Electronic Signature of Registered Agent Date

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

itle: PD () Delete Title: PD (X) Change () Addition

Name: HAMILTON, DAVID Name: GRIMSDALE, GAIL N
Address: 2482 HICKMAN CIRCLE Address: 2477 HIDDEN PINES LANE

City-St-Zip: CLEARWATER, FL 337612975 US City-St-Zip: CLEARWATER, FL 33761 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PADAGS, ERIC H Name: AHNEMILLER, BARBARA

 Address:
 2469 HICKMAN CIRCLE
 Address:
 2459 HICKMAN CIRCLE

 City-St-Zip:
 CLEARWATER, FL 337612990 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: STD () Delete Title: STD (X) Change () Addition

Name:BLACKMORE, KIMBERLY AName:READEY, JOCELYN VAddress:2467 HICKMAN CIRCLEAddress:2469 HICKMAN CIRCLECity-St-Zip:CLEARWATER, FL 337612990 USCity-St-Zip:CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOCELYN V. READEY STD 04/21/2006