2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000610

FILED Apr 06, 2008 Secretary of State

US

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

Current Principal Place of Business:	New Principal Place of Business:
905 E. MARTIN LUTHER KING, JR. DR.	600 EAST TARPON AVENUE
SUITE 570	TARPON SPRINGS, FL 34689 U

SUITE 570 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

600 EAST TARPON AVENUE 905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689

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

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

WHETZEL, TERRI B WHETZEL, TERRI B 905 E. MAŔTIN LUTHER KING, JR. DR. 600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 SUITE 570 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: 04/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SKEIM, JEFFREY T SKEIM, JEFFREY T Name: Name: 2457 HICKMAN CIRCLE Address: 2457 HICKMAN CIRCLE Address: City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33761 US

Title: () Delete Title: (X) Change () Addition AHNEMILLER, BARBARA Name: AHNEMILLER, JAMES Name: Address: 2459 HICKMAN CIRCLE Address: 2459 HICKMAN CIRCLE City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33761 US

Title: STD () Delete Title: (X) Change () Addition READEY, JOCELYN V Name: STEVENS, HEATHER Name:

2469 HICKMAN CIRCLE 2481 HIDDEN PINES LANE Address: Address: City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33761 US

Title: () Delete Title: PD () Change (X) Addition Name: Name: VOLPE, ROBERT

Address: Address: 2473 HICKMAN CIRCLE City-St-Zip: City-St-Zip: CLEARWATER, FL 33761 US

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

BLANDFORD, ALICE Name: Name: 2469 HIDDEN PINES LANE Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33761 US

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: ROBERT VOLPE PD 04/06/2008

Electronic Signature of Signing Officer or Director

Date