

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002731

FILED
Jan 29, 2009
Secretary of State

Entity Name: HIDDEN LAKES CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

810-B PINE BROOK RD
VENICE, FL 34285 US

New Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285 US

Current Mailing Address:

810-B PINE BROOK RD
VENICE, FL 34285 US

New Mailing Address:

C/O CAPRI PROPERTY MGMT
810 B PINEBROOK RD
VENICE, FL 34285 US

FEI Number: 65-0694952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGEMENT, INC.
810-B PINE BROOK RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VP () Delete
Name: SPALDING, HOWARD
Address: 126 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292

Title: TD () Delete
Name: SALISBURY, GEORGE
Address: 112 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292

Title: 1VD () Delete
Name: PIPPIN, BUDD
Address: 195 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292

Title: AS () Delete
Name: GREEN, DEBBIE
Address: 810 B PINE BROOK RD
City-St-Zip: VENICE, FL 34285

Title: PD () Delete
Name: GILMORE, FREDERICK
Address: 409 OAK HERITAGE CIR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILMOUR, FREDERICK
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change () Addition
Name: PIPPIN, BUDD
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: 2VPD (X) Change () Addition
Name: D'EATH, DENISE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: SALISBURY, GEORGE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: SCHUCHERT, ANNETTE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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: GEORGE SALISBURY

TD

01/29/2009

Electronic Signature of Signing Officer or Director

Date