2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002731

FILED Mar 12, 2012 Secretary of State

Entity Name: HIDDEN LAKES CLUB MASTER ASSOCIATION, INC.

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

810 B PINEBROOK RD VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

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: Name and Address of New Registered Agent:

CAPRI PROPERTY MANAGEMENT, INC. 810 B PINEBROOK RD VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SALISBURY, GEORGE Address: 810 B PINEBROOK RD City-St-Zip: VENICE, FL 34285

Title: VPD

Name: PIPPIN, BUDD
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: 2VPD

Name: D'EATH, DENISE Address: 810 B PINEBROOK RD City-St-Zip: VENICE, FL 34285

Title: TD

Name: LESTER, MILDRED
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: SD

Name: GEERDES, JAY
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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: MILDRED LESTER TD 03/12/2012