

N96000003349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

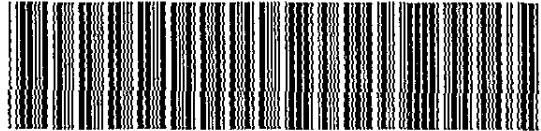
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

R A / chg  
@ 2-16-06



900065557849

02/10/06--01039--018 \*\*35.00

FILED  
06 FEB 10 AM 12:00  
TALAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hidden Lakes at Meadow Woods  
(Name of Corporation)  
Homeowners Association, Inc.

DOCUMENT NUMBER: NA6000003349

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lilly Burnside  
(Name of Contact Person)

Reliable Property Managers  
(Firm/Company)

PMB 345, 450 Alafaya Tr. Ste. 212  
(Address)

Orlando, FL 32765  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Torres at 407, 971-3755 x115  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Hidden Lakes at Meadow Woods Homeowners Association, Inc.
2. The principal office address: PMB 345, 4250 Alafaya Tr. Ste. 212 Oviedo, FL 32765
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/20/96 Document number: N96000003349

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Don Asher & Associates, Inc.  
52 E. South Street  
Orlando, FL 32801

06 FEB 10 AM 10:00 FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Reliable Property Managers  
PMB 345, 4250 Alafaya Tr. Ste 212  
Oviedo, FL 32765  
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lauren E. Koshman  
(Signature of an officer or director)

Lauren E. Koshman, TREASUR  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lilly L. Burnside  
(Signature of Registered Agent)

2-1-06  
(Date)

If signing on behalf of an entity:

LILLY L. BURNSIDE, CONTACT FOR  
RELIABLE PROPERTY MANAGERS  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314