2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003349

FILED Apr 07, 2009 Secretary of State

Entity Name: HIDDEN LAKES AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

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

2180 WE SR 434 2180 WEST SR 434 SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WE SR 434 2180 WEST SR 434

SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 LONGWOOD, FL 327795044

FEI Number: 59-3431330 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:

HART, JAMES W JR %SENTRY MANAGEMENT, INC. 2180 W SR. 434, STE 5000 LONGWOOD, FL 327795044 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:

N. .

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: VPD (X) Change () Addition Name: BRAXTON, CARLA Name: MEANY, EVA

Name: BRAXTON, CARLA Name: MEANY, EVA
Address: 14911 LAKE AZURE DR Address: 644 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

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

 Name:
 GACULA, HELEN A
 Name:
 TORRES, MARICELA

 Address:
 1212 LAKE BISCAYNE WAY
 Address:
 910 LAKE BISCAYNE WAY

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

Title: DP () Delete Title: () Change () Addition

 Name:
 COLON, SAMUEL A
 Name:

 Address:
 1338 LAKE BISCAYNE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

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

 Name:
 MEANY, EVELYN A
 Name:

 Address:
 644 LAKE BISCAYNE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

 Name:
 DIAZ, AIDA
 Name:

 Address:
 1342 LAKE BISCYNE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

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: SAMMY COLON PD 04/07/2009