

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003349

FILED
Feb 02, 2010
Secretary of State

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

Current Principal Place of Business:

1101 MIRANDA LANE
STE 112
KISSIMMEE, FL 34741

New Principal Place of Business:

2909 GRAFTON DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

1101 MIRANDA LANE
STE 112
KISSIMMEE, FL 34741

New Mailing Address:

2909 GRAFTON DRIVE
KISSIMMEE, FL 34741

FEI Number: 59-3431330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM C
1101 MIRANDA LANE
STE 112
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DOYLE, PHILIP
2909 GRAFTON DRIVE
KISSIMMEE, FL 34741 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: PHILIP DOYLE

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MANNIX, KASPER
Address: 1235 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: SD
Name: TORRES, MARICELA
Address: 910 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: PD
Name: COLON, SAMUEL A
Address: 1338 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: TD
Name: GACULA, HELEN
Address: 1212 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: YOUNG, GREG
Address: 1200 INDIGO ISLE COURT
City-St-Zip: ORLANDO, FL 32824

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: SAMUEL COLON

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date