2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005553

FILED Mar 15, 2009 Secretary of State

Entity Name: HIDDEN LAKES LADIES' GOLF ASSOCIATION, INC.

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

35 FAIRGREEN AVE.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

JEANETTE ELMORE ANNE S. GOETZE

405 CENTRAL MARINER'S DRIVE 41 FORE DRIVE NEW SMYRNA BEACH, FL 32168 US EDGEWATER, FL 32141

FEI Number: 59-3417960 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:

PETERSON, SID C JR. 418 CANAL STREET

NEW SMYRNA BEACH, FL 32168 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BROWN, JOAN MATHEWS, DIANE Name: Name:

213 OAK BRANCH DRIVE Address: 2421 GLENSIDE DRIVE Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete Title: (X) Change () Addition MATHEWS, DIANE Name: ENSLEN, DIANE Name:

Address: 2421 GLENSIDE DRIVE Address: 104 OAKWOOD City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete Title: (X) Change () Addition GOETZE, ANNE GOETZE, ANNE Name: Name:

405 CENTRAL MARINERS DRIVE 405 CENTRAL MARINERS DRIVE Address: Address:

City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

Title: () Delete Title: (X) Change () Addition ELMORE, JEANETTE Name: Name: ELMORE, JEANETTE

41 FORE DRIVE Address: 41 FORE DRIVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

KARWOSKI, PAT MUELLER, SHIRLEY Name: Name: 31 LAKE FAIRGREEN CIRCLE 557 CASA GRANDE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: EDGEWATER, FL 32141

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

HANLEY, CLAIRE ELMORE, JEANETTE Name: Name:

Address: 32 FORE DR Address: 41 FORE DR

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 City-St-Zip: 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: ANNE S. GOETZE **TREA** 03/15/2009