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: HUGH ELLIS BYNUM, III

Electronic Signature of Signing Officer/Director Detail

TREASURER

DOCUMENT# N06000002296 Entity Name: THE HIDDEN LAKES AT LAKE HAMILTON HOMEOWNER'S

2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

ASSOCIATION, INC.

REPORT

Current Principal Place of Business:

2204 EDMONTON ST WINTER HAVEN, FL 33881

Current Mailing Address:

2204 EDMONTON ST WINTER HAVEN, FL 33881 US

FEI Number: 82-2600325

Name and Address of Current Registered Agent:

BYNUM, HUGH ELLIS III 2204 EDMONTON ST WINTER HAVEN, FL 33881 US

| The above named entity submits this statement for | the purpose of changing its registered office of | r registered agent or both in the State of Florida |
|---|--|---|
| The above hamed entry eaching the statement of | the pulpede et changing no registered enlee et | registered agent, or betti, in the state of rionad. |

| SIGNATURE | E: HUGH ELLIS BYNUM III | | | 06/28/2018 |
|---------------------------|--|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | D, PRESIDENT | Title | D, VP | |
| Name | MARTIN, AIMEE L | Name | GLYNN, MICHAEL J | |
| Address | 2204 EDMONTON ST | Address | 2204 EDMONTON ST | |
| City-State-Zip: | WINTER HAVEN FL 33881 | City-State-Zip: | WINTER HAVEN FL 33881 | |
| Title | DIRECTOR, SECRETARY | Title | TREASURER | |
| Name | LEMAY, GERALD J | Name | BYNUM, HUGH ELLIS III | |
| Address | 2204 EDMONTON ST | Address | 2204 EDMONTON ST | |
| City-State-Zip: | WINTER HAVEN FL 33881 | City-State-Zip: | WINTER HAVEN FL 33881 | |

Certificate of Status Desired: No

06/28/2018

FILED Jun 28, 2018 Secretary of State CC1497628478