

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 04 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 722937 (0)

1. Corporation Name  
HIDDEN HARBOUR ESTATES, INC.



Principal Place of Business: 4300 SE ST LUCIE BLVD STUART FL 34997  
Mailing Address: 4300 SE ST LUCIE BLVD STUART FL 34997-6836

3. Date Incorporated or Qualified: 03/20/1972  
3a. Date of Last Report: 06/19/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields. Includes FEI Number (59-1398633), Certificate of Status Desired, Election Campaign Financing, and liability for intangible tax.

9. Name and Address of Current Registered Agent: CHARLOTTE SWOPE, 4300 SE ST. LUCIE BLVD., #177, STUART FL 34997.  
10. Name and Address of New Registered Agent: NOONAN, RICHARD W., 4300 SE ST. LUCIE BLVD., #28, STUART FL 34997.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  
SIGNATURE: Richard W. Noonan  
DATE: 3-28-97

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Lists names and addresses of Charlotte Swope, Katherine Sweeney, Richard Brunelle, Richard Noonan, Wayne G. Dudley, and Charles Baugher.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wayne G. Dudley  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
DATE: 3/19/97  
DAYTIME PHONE #: 561-287-6387

CR2E037 (9/96)