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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90206 033 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 722937

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
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/20/1972
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1398633
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent NOONAN, RICHARD W 4300 SE ST LUCIE BLVD, #28 STUART FL 34997	10. Name and Address of New Registered Agent 81 Name Richard Brunelle 82 Street Address (P.O. Box Number is Not Acceptable) 4300 SE St. Lucie Blvd., #100 83 84 City Stuart FL 85 Zip Code 34997
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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 Brunelle* DATE: 4/2/99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	SWOPE, CHARLOTTE 4300 SE ST. LUCIE BLVD., #177 STUART, FL 00000	1.1 TITLE VP	NOONAN, Richard W. 4300 SE St. Lucie Blvd., #28 Stuart, FL 34997
TITLE S	SWEENEY KATHERINE 4300 SE ST LUCIE BLVD, #160 STUART FL	2.1 TITLE	
TITLE D	BRUNELLE, RICHARD 4300 SE ST LUCIE BVD 100 STUART, FL 00000	3.1 TITLE D	ROHAN, Walter 4300 SE St. Lucie Blvd., #10 Stuart, FL 34997
TITLE P	NOONAN, RICHARD W. 4300 SE ST LUCIE BLVD, #28 STUART FL	4.1 TITLE P	BRUNELLE, Richard 4300 SE St. Lucie Blvd., #100 Stuart, FL 34997
TITLE DT	DUDLEY, WAYNE G 4300 SE ST LUCIE BVD 86 STUART FL	5.1 TITLE	
TITLE D	BAUGHER, CHARLES 4300 SE ST LUCIE BLVD, #188 STUART FL	6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Wayne G. Dudley* SIGNATURE REQUIRED: *WAYNE G. DUDLEY* DATE: 4/2/99 DAYTIME PHONE #: 287-6387

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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