

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722937

FILED  
Aug 05, 2005  
Secretary of State

Entity Name: HIDDEN HARBOUR ESTATES, INC.

**Current Principal Place of Business:**

4300 SE ST LUCIE BLVD  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

4300 SE ST LUCIE BLVD  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 59-1398633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NOONAN, RICHARD W  
4300 SE ST LUCIE BLVD  
#28 BEACON  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: MCPHERSON, BOB  
Address: 4300 SE ST LUCIE BLVD #68  
City-St-Zip: STUART, FL 34997

Title: S ( ) Delete  
Name: HALL, BETTY T  
Address: 4300 SE ST LUCIE BLVD, #160  
City-St-Zip: STUART, FL

Title: VP ( ) Delete  
Name: LUPPINO, RICHARD  
Address: 4300 SE ST LUCIE BLVD #214  
City-St-Zip: STUART, FL 34997

Title: T ( ) Delete  
Name: CUMINGS, TOM  
Address: 4300 SE ST LUCIE BLVD #202  
City-St-Zip: STUART, FL 34997

Title: P ( ) Delete  
Name: NOONAN, RICHARD  
Address: 4300 SE ST LUCIE BLVD #28  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: GLEASON, CHARLIE  
Address: 4300 SE ST LUCIE BLVD #160  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCPHERSON, BOB R  
Address: 4300 SE ST LUCIE BLVD #68  
City-St-Zip: STUART, FL 34997

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LUPPINO, RICHARD  
Address: 4300 SE ST LUCIE BLVD #214  
City-St-Zip: STUART, FL 34997

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: NOONAN, RICHARD  
Address: 4300 SE ST LUCIE BLVD #28  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: SWOPE, JULES  
Address: 4300 SE ST LUCIE BLVD  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT MCPHERSON

P

08/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date