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FILED
Apr 14 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 # 736948 (1)
1. Corporation Name
HIDDEN LANDING HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 659 SPINNAKER COURT WEST PALM BEACH FL 33414-4929
Mailing Address: C/O MARY PEAT 13756 SHEFFIELD ST. WEST PALM BEACH FL 33414-7642 US

3. Date Incorporated or Qualified: 09/30/1976
3a. Date of Last Report: 04/17/1996

2. Principal Place of Business: 21 12876 SPINNAKER LANE
Suite, Apt. #, etc.:
City & State: 22 WELLINGTON FL
Zip: 24 33414 Country: 25 USA

4. FEI Number: 59-1365698 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
JOHN J HOWARD
2063 AMESBURY CIRCLE
SUITE 201
WELLINGTON FL 33414

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE: V	<input checked="" type="checkbox"/> DELETE
NAME: DOYLE, RICHARD	
STREET ADDRESS: 12798 SPINNAKER LANE	
CITY-ST-ZIP: W PALM BCH FL	
TITLE: T	<input type="checkbox"/> DELETE
NAME: PALMER, ROBERT	
STREET ADDRESS: 12776 SPINNAKER LANE	
CITY-ST-ZIP: W PALM BCH FL	
TITLE: P	<input checked="" type="checkbox"/> DELETE
NAME: HOWARD, JOHN	
STREET ADDRESS: 2063 AMESBURY CIRCLE	
CITY-ST-ZIP: W PALM BEACH FL	
TITLE: D	<input type="checkbox"/> DELETE
NAME: TETRAULT, TOM	
STREET ADDRESS: 12791 SPINNAKER LANE	
CITY-ST-ZIP: WELLINGTON FL	
TITLE: D	<input type="checkbox"/> DELETE
NAME: BRECHT, BRUCE	
STREET ADDRESS: 12762 SPINNAKER LANE	
CITY-ST-ZIP: W PALM BEACH FL	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME: ROBERT RITZERT	
1.3 STREET ADDRESS: 12876 SPINNAKER LANE	
1.4 CITY-ST-ZIP: WELLINGTON, FL 33414	
2.1 TITLE: VICE-PRESIDENT / SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME: PALMER, ROBERT	
2.3 STREET ADDRESS:	
2.4 CITY-ST-ZIP:	
3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME:	
3.3 STREET ADDRESS:	
3.4 CITY-ST-ZIP:	
4.1 TITLE: TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME: TETRAULT, TOM	
4.3 STREET ADDRESS:	
4.4 CITY-ST-ZIP:	
5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME:	
5.3 STREET ADDRESS:	
5.4 CITY-ST-ZIP:	
6.1 TITLE: DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME: BURNS, JULIE	
6.3 STREET ADDRESS: 662 SPINNAKER CT	
6.4 CITY-ST-ZIP: WELLINGTON FL 33414	

14. I do 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.

SIGNATURE _____

CR2E037 (9/96)