

5/20/97

B-7588

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FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 754561 (9)

1. Corporation Name
HIDDEN WOODS OF DEER CREEK, INC.



Principal Place of Business 207 DEER CREEK BLVD. DEERFIELD BEACH FL 33442	Mailing Address C/O LANG MANAGEMENT 5295 TOWN CENTER RD., SUITE 200 BOCA RATON FL 33486-1088 US
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21 Principal Place of Business Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26 Mailing Address Suite, Apt. #, etc.	27 City & State	28 Zip	29 Country	30
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3. Date Incorporated or Qualified 10/09/1980	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2040441	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ISAACSON, WILLIAM K.
5295 TOWN CENTER RD.
SUITE 200
BOCA RATON FL 33486**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD	NAME RIGGIN, STEPHEN P	1.1 TITLE PD
STREET ADDRESS 111 DEER CREEK BLVD #102	CITY-ST-ZIP DEERFIELD BEACH FL	1.2 NAME BRENNAN, Dr. JOHN
		1.3 STREET ADDRESS 279 DeerCreek Blvd. #107
		1.4 CITY-ST-ZIP Deerfield Beach, FL 33442
TITLE TD	NAME MCCORMICK, JOAN	2.1 TITLE VP/D
STREET ADDRESS 123 DEER CREEK BLVD #207	CITY-ST-ZIP DEERFIELD BEACH FL	2.2 NAME STATHIS, CHRIS
		2.3 STREET ADDRESS 171 Deercreek Blvd. #707
		2.4 CITY-ST-ZIP Deerfield Beach, FL 33442
TITLE D	NAME BAKER, JASON	3.1 TITLE SEC/TREAS.
STREET ADDRESS 6 MARWOOD ST.	CITY-ST-ZIP ALBANY NY	3.2 NAME FIGHTMASTER, BARKLEY Ms.
		3.3 STREET ADDRESS 159 Deer Creek Blvd. #504
		3.4 CITY-ST-ZIP Deerfield Beach, FL 33442
TITLE VPD	NAME COHEN, HERBERT	4.1 TITLE D
STREET ADDRESS 159 DEER CREEK BLVD #508	CITY-ST-ZIP DEERFIELD BEACH FL	4.2 NAME PIERCE, ROBERT
		4.3 STREET ADDRESS 297 Deer Creek Blvd. #1307
		4.4 CITY-ST-ZIP Deerfield Beach, FL 33442
TITLE	NAME	5.1 TITLE
STREET ADDRESS		5.2 NAME
CITY-ST-ZIP		5.3 STREET ADDRESS
		5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE
STREET ADDRESS		6.2 NAME
CITY-ST-ZIP		6.3 STREET ADDRESS
		6.4 CITY-ST-ZIP

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STREET ADDRESS		5.2 NAME
CITY-ST-ZIP		5.3 STREET ADDRESS
		5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE
STREET ADDRESS		6.2 NAME
CITY-ST-ZIP		6.3 STREET ADDRESS
		6.4 CITY-ST-ZIP

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 _____

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