2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am DOCUMENT # 758035 **Secretary of State** 1. Entity Name 02-26-2001 90520 014 ****61.25 HIDDEN WATERWAY CLUB, INC. Principal Place of Business Mailing Address 888 N FED HWY 888 N FED HWY LAKE WORTH FL 33462 LAKE WORTH FL 33462 C0024487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2783802 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ** 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HUTCHINS, E J 100 WATERWAY DR S **APT 110** City Zip Code LANTANA FL 33462 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Make Check Payable to FILE NOW: 9. Election Campaign Financing Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE ☐ Delete TITLE ☐ Change HUTCHINS, ERNEST J NAME NAME STREET ADDRESS STREET ADDRESS 100 WATERWAY DR S CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 Delete ☐ Change ☐ Addition TYTLE NAME MIDDLEMAN, GORDON NAME STREET ADDRESS STREET ADDRESS 890 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-7IP LANTANA FL 33462 ☐ Change ■ Addition ☐ Delete TITLE LASCH, LOUIS E JR NAME NAME STREET ADDRESS STREET ADDRESS 2200 WATERWAY DR S CITY-ST-ZIP CITY-SI-ZIF LANTANA FL 33462 ☐ Change ☐ Addition TITLE ☐ Delete NAME WEDDLETON, RICHARD MALKE STREET ADDRESS STREET ADDRESS 300 WATERWAY DR S CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MEGUIREERNEST J. HUTCHINS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

22/01 561-586-6395