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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **724467**

1. Corporation Name
HIDDEN HARBOUR ONE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5710 HARBOUR CLUB DR FT. MYERS FL 33919	5710 HARBOUR CLUB DR FT. MYERS FL 33919

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed: 10/02/1972

4. FEI Number: 59-1658002 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☑ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

CORCORAN, MARILYN
4792 HIDDEN HARBOUR BLVD
5710 HARBOUR CLUB RD
FT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name: JOHNSON, DINAH
82 Street Address (P.O. Box Number is Not Acceptable): 5710 HARBOUR CLUB ROAD
83
84 City: FORT MYERS, FL 85 Zip Code: 33919

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: DINAH JOHNSON, SECRETARY Dinah Johnson 4-19-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WEISS, LORINE 4811 ANCHORAGE AVE FT MYERS, FL 00000	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PD MAHAR, JIM 5774 BASS CIRCLE FT. MYERS, FL 33919	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROYAL, DONA 5762 BASS CIRCLE FT. MYERS FL	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VD GLUCK, LARRY 5760 BASS CIRCLE FT. MYERS, FL 33919	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CORCORAN, MARILYN 4792 HIDDEN HARBOUR BLVD FT MYERS FL 33919	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VD JACOBS, DON 5690 HARBOUR CLUB ROAD FT. MYERS, FL 33919	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MAHAR, JIM 5774 BASS CIRCLE FT MYERS FL 33919	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	SD JOHNSON, DINAH 4755 HIDDEN HARBOUR BLVD. FT. MYERS, FL 33919	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DE FRANSISCO, ALEX 5778 BASS CIRCLE FT. MYERS FL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D ANNUNZIATA, RALPH 5716 BASS CIRCLE FT. MYERS, FL 33919	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KLAUER, WILLIAM 5742 BASS CIRCLE FT. MYERS FL	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	TD WEISS, LORINE 4811 ANCHORAGE AVE FT. MYERS, FL 33919	☒ Change ☐ Addition

CR2E037 (11/98)

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: SIGNATURE REQUIRED JIM, MAHAR 4-19-99 (941) 481-2333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #