2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 27, 2005 8:00 am Secretary of State **DOCUMENT #725455** 05-27-2005 90022 002 ****61.25 1. Entity Name HIDDEN HARBOUR OF ALTAMONTE SPRINGS, INC. Principal Place of Business Mailing Address P 0 80X 150474 P 0 B0X 150474 ALTAMONTE SPG, FL 32715 ALTAMONTE SPG, FL 32715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182005 Chg-NP CR2E037 (10/03) 20-2695825 4. FEI Number Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Myron D. Christensen ROGERS, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) 605 Red Sail Lane 628 MARINER WAY ALTAMONTE SPRINGS, FL 32701 City Zip Code 32701 Altamonte Springs 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 Fiorida. I am familiar with, and accept the obligations of registered agent Mrvon D. Christensen, Treasurer 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Due by September 7, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. P70 Delete TITLE ☐ Addition ☐ Change TITLE CALDWELL, BARBARA NAME Mary Margaret Jenior NAME STREET ADDRESS STREET ADDRESS 618 RED SAIL 604 Red Sail Lane ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP 32701 CITY-ST-ZIP Altamonte Springs, FL ☐ Change TITLE Delete TITLE ☐ Addition PARSONS, DAVID NAME David Fox NAME 611 MARINER WAY STREET ADDRESS STREET ADDRESS 606 Birch Blvd. ALTAMONTE SPRINGS, FL 32701 32701 CITY-ST-ZIP CITY-ST-ZIP Altamonte Springs, FL VPD ☐ Change TITLE Delete TITLE ☐ Addition RADIGAN, DIANE NAME NAME Myron D. Christensen 608 BIRCH BLVD. STREET ADDRESS STREET ADDRESS 605 Red Sail Lane CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP 32701 Altamonte Springs, ☐ Change ☐ Addition Delete TITLE TITLE V/D ASFOOR, RHONDA NAME James Johnson STREET ADDRESS 641 MARINER WAY STREET ADDRESS 605 Mariner Way Altamonte Springs, ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP CITY-ST-ZIP 32701 V/D ☐ Change ☐ Addition Delete TITLE TITLE ROGERS, LAWRENCE M NAME Jeff Caldwell 618 Red Sail Lane STREET ADDRESS STREET ADDRESS **628 MARINER WAY** ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP 32701 CITY-ST-ZIP Altamonte Springs, ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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