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Sep 04 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 758035 (0)

1. Corporation Name

HIDDEN WATERWAY CLUB, INC.



Principal Place of Business

Mailing Address

888 N FED HWY
LANTANA FL 33461

888 N FED HWY
LANTANA FL 33462-1870

3. Date Incorporated or Qualified
08/04/1981

3a. Date of Last Report
03/03/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HORNETT, GLADYS
888 N FEDERAL HWY
LANTANA FL 33462

81 Name

Carolyn Charlton

82 Street Address (P.O. Box Number is Not Acceptable)

300 Waterway Dr.

83 Lantana, Fl. 33462

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

Carolyn Charlton, President

7/20/97

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 VPD
NAME HORNETT, GLADYS
STREET ADDRESS 300 WATERWAY DR. S
CITY-ST-ZIP LANTANA FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

VPD
Carolyn Charlton
300 Waterway Dr.
Lantana, Fl. 33462

Change Addition

TITLE SD
NAME HUTCHINS, ERNIE
STREET ADDRESS 100 WATERWAY DR S.
CITY-ST-ZIP LANTANA FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

2.1
2.2
2.3
2.4

Change Addition

TITLE D
NAME MIDDLEMAN, GORDON
STREET ADDRESS 890 N. FEDERAL HWY
CITY-ST-ZIP LANTANA FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

3.1
3.2
3.3
3.4

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

4.1
4.2
4.3
4.4

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

5.1
5.2
5.3
5.4

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

6.1
6.2
6.3
6.4

Change Addition

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

SIGNATURE OF OFFICER

586-6918

CR2E037 (9/96)