

FILE NOW: FILING FEE IS \$61.25

FILED
May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 758035		(0)	
1. Corporation Name HIDDEN WATERWAY CLUB, INC.			



Principal Place of Business 888 N FED HWY LANTANA FL 33461	Mailing Address 888 N FED HWY LANTANA FL 33461
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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 Qualified 08/04/1981
4. FEI Number 59-2783802
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
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CHARLTON, CAROLYN 300 WATERWAY DR LANTANA FL 33462	
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10. Name and Address of New Registered Agent	
81 Name HUTCHINS, ERNEST J.	
82 Street Address (P.O. Box Number is Not Acceptable) 100 WATERWAY DR. SO.	
83	
84 City LANTANA	85 Zip Code FL 33462

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 *Ernest J. Hutchins* **ERNEST J. HUTCHINS, President** 4-29-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when filing.) DATE

12. OFFICERS AND DIRECTORS	
TITLE	FD <input type="checkbox"/> DELETE
NAME	HUTCHINS, ERNEST HUTCHINS, ERNEST
STREET ADDRESS	100 WATERWAY DR S
CITY-ST-ZIP	LANTANA FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	CHARLTON, CAROLYN CHARLTON, CAROLYN
STREET ADDRESS	300 WATERWAY DR 300 WATERWAY DR
CITY-ST-ZIP	LANTANA FL LANTANA FL
TITLE	D <input type="checkbox"/> DELETE
NAME	MIDDLEMAN, GORDON
STREET ADDRESS	880 N. FEDERAL HWY
CITY-ST-ZIP	LANTANA FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D MATTHIEU, PARNELL
2.3 STREET ADDRESS	300 WATERWAY DR. SO.
2.4 CITY-ST-ZIP	LANTANA, FL
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	D CORSARO, BETTY
4.3 STREET ADDRESS	200 WATERWAY DR. SO.
4.4 CITY-ST-ZIP	LANTANA, FL
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE *Ernest J. Hutchins* **ERNEST J. HUTCHINS** 4-29-98

CR2E037 (10/97)