

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 758035

1. Entity Name

HIDDEN WATERWAY CLUB, INC.

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90171 035 ****61.25

Principal Place of Business

888 N FED HWY
 LAKE WORTH FL 33462

Mailing Address

888 N FED HWY
 LAKE WORTH FL 33462

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2783802

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HUTCHINS, E J
 100 WATERWAY DR S
 APT 110
 LANTANA FL 33462

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME HUTCHINS, ERNEST J
 STREET ADDRESS 100 WATERWAY DR S
 CITY-ST-ZIP LANTANA FL 33462

TITLE D ☐ Delete
 NAME MIDDLEMAN, GORDON
 STREET ADDRESS 890 N. FEDERAL HWY
 CITY-ST-ZIP LANTANA FL 33462

TITLE D ☒ Delete
 NAME LASCH, LOUIS E JR
 STREET ADDRESS 2200 WATERWAY DR S
 CITY-ST-ZIP LANTANA FL 33462

TITLE D ☐ Delete
 NAME WEDDLETON, RICHARD
 STREET ADDRESS 300 WATERWAY DR S
 CITY-ST-ZIP LANTANA FL 33462

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
 NAME JACOBS, CAROL
 STREET ADDRESS 200 WATERWAY DR S
 CITY-ST-ZIP LANTANA FL 33462

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE: Ernest J. Hutchins ERNEST J. HUTCHINS

4/20/02 561-586-6395

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)