2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2004 8:00 am **DOCUMENT # 758035** Secretary of State 1. Entity Name 02-18-2004 90001 029 \*\*\*\*61.25 HIDDEN WATERWAY CLUB, INC. Principal Place of Business Mailing Address 888 N FED HWY 888 N FED HWY LAKE WORTH FL 33462 LAKE WORTH FL 33462 2. Principal Place of Business . 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2783802 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACTESON, RUTH M Street Address (P.O. Box Number is Not Acceptable) 100 WATERWAY DR S 207 LANTANA FL 33462 City 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. I am familiar with, and accept the obligations of registered agent. 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 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Delete Addition MIDDLEMAN, GORDON NAME NAME 890 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete JOAN KINEMA Addition JACOBS, CAROL NAME NAME 200 Waterway Drives South 2200 WATERWAY DR S STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-7IP CITY-ST-2/P ☑ Delete Change TITLE TITLE Addition WEDDLETON, RICHARD NAME NAME 300 WATERWAY DR'S STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIF CITY-ST-ZIP X Delete TITLE Addition TITLE Change CATANZARO, CRAIG PARNELL MATTIELL NAME NAME 200 WATERWAY DR aferway Drive, South STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

FILED

SIGNATURE: Signature and typed on printed Name of Signing Officer on Director

Date Dayling Phone #1