

FILED
Mar 14, 2005 8:00 am
Secretary of State

02-10-2005 90060 015 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

2/

66005100



DOCUMENT # 758035			
1. Entity Name HIDDEN WATERWAY CLUB, INC.			
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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FFI Number 59-2783802		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ACTESON, RUTH M 180 WATERWAY DR S 287 LANTANA, FL 33462		PRES. JANE HAND 896 N. FEDERAL HWY #432 LANTANA, FLA 33462	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Jane Hand</i>		DATE: 3-8-05	
Signature, typed or printed name of registered agent and title if applicable		DATE	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	SEC <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MIDDLEMAN, GORDON	NAME	BETTY DONNELLY
STREET ADDRESS	890 N. FEDERAL HWY	STREET ADDRESS	896 N. FEDERAL HWY
CITY- ST- ZIP	LANTANA, FL 33462	CITY- ST- ZIP	LANTANA, FL 33462
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	VP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KINEMA, JOAN	NAME	JOE CORNIELLO
STREET ADDRESS	200 WATER WAY DRIVE SOUTH	STREET ADDRESS	303 WATERWAY DR SO
CITY- ST- ZIP	LANTANA, FL 33462	CITY- ST- ZIP	LANTANA, FL 33462
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	TR <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PARNELL, MATTIEU	NAME	INZER SIMONSON
STREET ADDRESS	300 WATERWAY DRIVE SOUTH	STREET ADDRESS	200 WATERWAY DR
CITY- ST- ZIP	LANTANA, FL 33462	CITY- ST- ZIP	LANTANA, FLA 33462
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DREW JOHN	NAME	
STREET ADDRESS	100 WATERWAY DR S #101	STREET ADDRESS	
CITY- ST- ZIP	LANTANA FL 33462	CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 119.0713(1), 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: <i>Ruth M. Acteson</i>		DATE: 3/7/05 561-582-4614	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

Jane Hand 3-8-05 561-588-9302
 JANE HAND