2006 NOT-FOR-PROFIT CORPORATION ANNUAL BEPORT (AR)

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # 758035** 1. Entity Name 04-27-2006 90172 041 ****61.25 HIDDEN WATERWAY CLUB, INC. Principal Place of Business Mailing Address 888 N FED HWY LAKE WORTH FL 33462 888 N FED HWY LAKE TVOIT H FL 33462 LANTANA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2783802 Not Applicable Zip 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 HAND, JANE Street Address (P.O. Box Number is Not Acceptable) 896 N FEDERAL HWY #432 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 eggistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Ken White 100 waterway DR Change TITLE Delete DONNELY, BETTY NAME NAME 890 N FEDERAL HWY STREET ADDRESS STREET ADDRESS LANT AND FLA 3342 LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE M. Defete TITLE Change ■ Addition CORNIELLO, JOE NAME NAME 300 WATERWAY DR S STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-7#P STON. Federal Huy To7 Change LANTARA, FL 3342 TITLE 🧲 \mathcal{I} SIMONSON, INGER NAME NAME DOOR TERWAY DR BOS WATERWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP LANTANA FL 33462 CITY-ST-ZIP Betty CARCSO 200 WATERWAY Change Addition TITLE D TITLE Delete Delete JOHN, DREW NAME NAME STREET ADDRESS 100 WATERWAY DR STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Jane Hand

4-17-06

561-588-9302

FILED