2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2007 8:00 am **DOCUMENT # 758035 Secretary of State** 1. Entity Name 02-26-2007 90085 047 \*\*\*\*61.25 HIDDEN WATERWAY CLUB, INC. Principal Place of Business Mailing Address 888 N FED HWY 888 N FED HWY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2783802 Not Applicable Zip Country 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 Zip Code 8. The above named onlity 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. 2-18-07 Signature, typed or printed name of regitte (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, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. \_\_\_\_\_\_Addition DILLE Joe-CoRDellI-S HHI VP.... NAME NAME WHITE, KEN 300 WATERWAYDR STREET ADDRESS STREET ADDRESS 100 WATERWAY DR LANTANA FLA 33862 CITY-ST-ZIP CHY SE ZIP LANTANA FL 33462 ☐ Change Addition THIE ☐ Delete 11711 MAM NAME SIMONSON, INGER STREET ADDRESS STREET ADDRESS 300 WATERWAY DR CITY-ST-ZIP LANTANA FL 33462 CHY ST 7P Change 11111 Delete шц Addition NAM MAM FERRELL, JAMES T STREET ADDRESS 890 NORTH FEDERAL HWY 107 CUY-ST-ZIP CHY-SI-7/P LANTANA FL 33462 ☐ Delete 1000 HIRE Change ☐ Addition NAME NAME CARCSO, BETTY STREET ADDRESS STREET ADDIN SS 200 WATERWAY CITY-ST-7IP CITY ST 7IP LANTANA FL 33462 DHE ☐ Defete Change HILL Addition NAME MAM STREET ADDRESS STREET ADORESS CHY-ST-ZIP COY ST 7IP THE ☐ Change □ Delete TITLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIC

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: