2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90071 019 ****61.25

DOCUMENT # 758035

1. Entity Name

HIDDEN WATERWAY CLUB, INC.

Principal Place of Business	Mailing Address
888 N FED HWY LANTANA FL 33462	888 N FED HWY LANTANA FL 33462

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

1st MOORE CR2E037 (10/07)

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	7. Name and Address of New Registered Agent
HAND, JANE 896 N FEDERAL HWY #432 LANTANA FL 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 Jane Hand 2-20-08

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
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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	VP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	COROELLIS, JOE	NAME	
STREET ADDRESS	300 WATERWAY DR.	STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL 33462	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SIMONSON, INGER	NAME	
STREET ADDRESS	300 WATERWAY DR	STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL 33462	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FERRELL, JAMES T	NAME	
STREET ADDRESS	890 NORTH FEDERAL HWY 107	STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL 33462	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	CARCSO, BETTY	NAME	
STREET ADDRESS	200 WATERWAY	STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL 33462	CITY-ST-ZIP	
TITLE	Ken White ☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME		NAME	Ken White
STREET ADDRESS	100 Waterway	STREET ADDRESS	100 Waterway
CITY-ST-ZIP	LANTANA, FLA 33462	CITY-ST-ZIP	LANTANA, FLA 33462
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 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 2-20-08