

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758035

FILED
Mar 04, 2009
Secretary of State

Entity Name: HIDDEN WATERWAY CLUB, INC.

Current Principal Place of Business:

888 N FED HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

888 N FED HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2783802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, JANE
896 N FEDERAL HWY #432
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COROELLIS, JOE
Address: 300 WATERWAY DR.
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: SIMONSON, INGER
Address: 300 WATERWAY DR
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: FERRELL, JAMES T
Address: 890 NORTH FEDERAL HWY 107
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: WHITE, KEN
Address: 100 WATERWAY
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE HAND

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date