2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758035

FILED Feb 20, 2012 Secretary of State

Entity Name: HIDDEN WATERWAY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

888 N FED HWY LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

888 N FED HWY LANTANA, FL 33462

FEI Number: 59-2783802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Γitle: F

Name: HAND, JANE

Address: 896 N FEDERAL HIGHWAY #432

City-St-Zip: LANTANA, FL 33462

Title: D

 Name:
 GUTRAJ, BARBARA

 Address:
 300 WATERWAY DR #104

 City-St-Zip:
 LANTANA, FL 33462

Title:

Name: CATANZARO, JUDI T Address: 200 S. WATERWAY DRIVE City-St-Zip: LANTANA, FL 33462

Title: [

Name: BRUCE, PAM

Address: 100 WATERWAY #401 City-St-Zip: LAKE WORTH, FL 33462

Title:

Name: HARRINGTON, NORMA

Address: 896 N FEDERAL HIGHWAY #428

City-St-Zip: LANTANA, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: JANE HAND P 02/20/2012