

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09952

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIDDEN LAGOON SUPER GOLF, INC.

Current Principal Place of Business:

14414 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

14414 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

PO BOX 18169
PANAMA CITY BEACH, FL 324178169 US

New Mailing Address:

FEI Number: 59-2707491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSEMAN, DAVID K
14414 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MOORE, BETTY B
200 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: BETTY B. MOORE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CARPENTER, ELSIE
Address: 14414 FRONT BEACH RD
City-St-Zip: PANAMA CITY BCH., FL

Title: P () Delete
Name: JENKINS, PATSY C
Address: 8189 PLEASANT RIDGE DRIVE
City-St-Zip: MIDLAND, GA 318204837

Title: V () Delete
Name: ROBERTS, JUDY C.
Address: 3118 BELLANCA ST
City-St-Zip: COLUMBUS, GA

Title: S () Delete
Name: SEARCY, CHERYL C
Address: 190-WHISPERING HILLS ROAD
City-St-Zip: MONTICELLO, FL 32344

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATSY C. JENKINS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date