

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87821

FILED
Jan 04, 2005
Secretary of State

Entity Name: HIDDEN HARBOUR RESORT, INC.

Current Principal Place of Business:

3136 N MARINA PKWY
LAKE WALES, FL 33898

New Principal Place of Business:

3136 N MARINA PKWY
LAKE WALES, FL 33898 US

Current Mailing Address:

3136 N MARINA PKWY
LAKE WALES, FL 33898

New Mailing Address:

3136 N MARINA PKWY
LAKE WALES, FL 33898 US

FEI Number: 59-3024881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENETTE, MARTHA E
3136 N. MARINA PKWY.
LAKE WALES, FL 33898 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRENETTE, MARTHA E.,
Address: 3136 N MARINA PKWY
City-St-Zip: LAKE WALES, FL

Title: DVPS () Delete
Name: FRENETTE, RAYMOND P.,
Address: 3136 N MARINA PKWY
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRENETTE, MARTHA E.,
Address: 3136 N MARINA PKWY
City-St-Zip: LAKE WALES, FL 33898 US

Title: DVPS (X) Change () Addition
Name: FRENETTE, RAYMOND P.,
Address: 3136 N MARINA PKWY
City-St-Zip: LAKE WALES, FL 33898 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA E. FRENETTE

DPT

01/04/2005

Electronic Signature of Signing Officer or Director

Date