

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87821

FILED
Jan 05, 2010
Secretary of State

Entity Name: HIDDEN HARBOUR RESORT, INC.

Current Principal Place of Business:

3136 N MARINA PKWY
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

3136 N MARINA PKWY
LAKE WALES, FL 33898 US

New Mailing Address:

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
Name: FRENETTE, MARTHA E.
Address: 3136 N MARINA PKWY
City-St-Zip: LAKE WALES, FL 33898 US

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

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

SIGNATURE: MARTHA E. FRENETTE

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date