

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000060612

1. Corporation Name

HIDDEN CREEK VILLAS, INC.

Principal Place of Business

3300 COUTH HIAWASSEE RD.
SUITE 107
ORLANDO FL 32835
US

Mailing Address

P.O. BOX 4961
ORLANDO FL 32802-4961
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 N. ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent's signature is required when the following)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CHIRA, LEE
STREET ADDRESS 3300 S. HIAWASSEE ROAD, SUITE 107
CITY-ST-ZIP ORLANDO FL

X DELETE

TITLE VPT
NAME KROPP, STEVEN G
STREET ADDRESS 3200 S. HIAWASSEE RD., SUITE 205
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE VPAS
NAME MCKINNEY, EUGENE JOSEPH
STREET ADDRESS 3200 S. HIAWASSEE ROAD, SUITE 205
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE VS
NAME CARLTON, CHARLES
STREET ADDRESS 3300 COUTH HIAWASSEE RD. #107
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

NPT
KROPP, STEVEN G.
3200 S. HIAWASSEE ROAD, #206
ORLANDO, FL 32835
VPAS
MCKINNEY, EUGENE JOSEPH
3200 S. HIAWASSEE ROAD #206
ORLANDO, FL 32835
VS
CARLTON, CHARLES
3300 S. HIAWASSEE ROAD #107
ORLANDO, FL 32835

X Change [] Addition

X Change [] Addition

X Change [] Addition

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100002817661-7

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****150.00 ****150.00

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SIGNATURE:

STEVEN G. KROPP, VICE PRESIDENT

3-15-99

407-297-1600

009176

CR2E034 (11/98)