2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # P98000106778 **Secretary of State** 1. Entity Name HIDDEN LAKES DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 4550 TILTON CT. FORT MYERS FL 33907 4550 TILTON CT. FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0882245 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONLYN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 4550 TILTON CT. FORT MYERS FL 33907 Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required whith reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THILE TITLE Delete Change ☐ Addition CONLYN, ANDREW NAME NAME <u>U000000271207</u> 4550 TILTON CT. STREET ADDRESS STREET ADDRESS 03/21/05-80038-004 150.00 CITY-ST-ZIP FORT MYERS FL 33907 CITY ST- ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME LARREAU, SUE NAME 21509 GLORY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CHTY-ST ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME HOTALING, DEAN STREET ADDRESS 2016 LINDA LN. STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-SE-ZIE TITLE Delete 117TE Addition | HITZEMAN, RUSSELL NAME NAMS 3619 BARBADOS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUGUSTA GA 30909 CITY-ST-7IP THLE Delete fitte€ Change ☐ Addition TALBOTT, RALAN NAME NAME 13 TURTLE BACK TRAIL STREET ADDRESS STREET ADDRESS PONTE VERDA BEACH FL 33760 CITY-ST-ZIP CLEY-ST-ZIP TITLE ☐ Delete ant ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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