

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 3:29

DOCUMENT # S00906 (5)

1. Corporation Name

THE CLUB AT HIDDEN CREEK, INC.

Principal Place of Business

C/O MAGNA PROPERTIES
PO BOX 2449
POMPANO BEACH FL 33061

Mailing Address

C/O MAGNA PROPERTIES
PO BOX 2449
POMPANO BEACH FL 33061

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1990

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21 664 S. Military Trail

2a. Mailing Address

26 664 S. Military Trail

4. FEI Number

65-0220269

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BLAKE, GERALD F.
C/O MAGNA PROPERTIES, INC.
1301 W. COPANS ROAD, C10
POMPANO BCH FL 33064

10. Name and Address of New Registered Agent

81 Name

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

664 S. Military Trail

83

84 City

Deerfield Beach

FL

85 Zip Code

33442

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 corporation)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BLAKE, GERALD F.
STREET ADDRESS	1301 W COPANS RD C-10
CITY ST ZIP	POMPANO BEACH FL
TITLE	VD
NAME	FORRER, JOHN O.
STREET ADDRESS	1301 W COPANS RD C-10
CITY ST ZIP	POMPANO BEACH FL
TITLE	VTS
NAME	BRACKEN, C.M.
STREET ADDRESS	1301 W COPANS ROAD, C10
CITY ST ZIP	POMPANO BCH FL
TITLE	V
NAME	STOVALL, MICHAEL T.
STREET ADDRESS	1301 W. COPANS ROAD, C10
CITY ST ZIP	POMPANO BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	664 S. Military Trail
14 CITY ST ZIP	Deerfield Beach, FL 33442
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	664 S. Military Trail
24 CITY ST ZIP	Deerfield Beach, FL 33442
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	664 S. Military Trail
34 CITY ST ZIP	Deerfield Beach, FL 33442
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	664 S. Military Trail
44 CITY ST ZIP	Deerfield Beach, FL 33442
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gerald F. Blake

2/7/95

305-419-1011