

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90331 027 ***158.75

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DOCUMENT # V21204

1. Entity Name
THE HIDEAWAY MARINA, INC.



Principal Place of Business
**599 S FEDERAL HWY
POMPANO BEACH FL 33062**

Mailing Address
**6390 INDIANTOWN ROAD
CHASEWOOD PLAZA, SUITE 30
JUPITER FL 33458
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
5995 Federal Hwy
Suite, Apt. #, etc.

City & State
Pompano Beach, FL

City & State
Pompano Beach, FL

Zip
33062

Country
Broward

4. FEI Number **65-0326847**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GUMSON, ADAM S ESQ.
6390 INDIANTOWN ROAD
SUITE 30
JUPITER FL 33458**

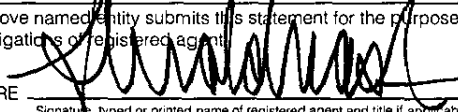
7. Name and Address of New Registered Agent

Name
F. Ronald Mastriana, Esq.

Street Address (P.O. Box Number is Not Acceptable)
1500 N. Federal Hwy, Suite 200

City
Fort Lauderdale FL Zip Code
33304

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAUDREAU, ANDRE 1194 N OCEAN BLVD #50 HILLSBORO BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GAUDREAU, PIERRE 1960 SE 5TH COURT POMPANO BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementary 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:  **REQUIRED**

Date: **6/30/03** Daytime Phone #: **954-445-3200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment

10110024

MASTRIANA & CHRISTIANSEN, PA #V 21204

ATTORNEYS AT LAW

1500 North Federal Highway, Suite 200

Fort Lauderdale, Florida 33304

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Sarah@m-c-law.com

(Mike Christiansen)

(Ron Mastriana)

(Steve Hoffman)

(Sarah McDonald)

May 21, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: UBR Filings

To Whom It May Concern:

Enclosed please find the corrected/updated UBR for Hideaway Marina, Inc., Hideaway Yacht Sales, Inc., and Hillsboro Property Investments, Inc. As you can see, unfortunately the UBR forms were mailed to the wrong addresses (the old mailing addresses, which are now corrected), and did not reach the company representatives on time to file within the May 1 deadline. We therefore request that you accept the enclosed UBRs at this time with the initial filing fees and process the noted address changes in order to avoid any delays such as this in the future.

Please call me with any questions. Thank you very much for your assistance.

Regards,

Mastriana & Christiansen, P.A.



Sarah D. McDonald

For the Firm

Enclosures