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FILED

May 06 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Brenda G. Thornton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 734194

(4)

1. Corporation Name

HIDEAWAY HARBOUR ASSOCIATION, INC.

Principal Place of Business

Mailing Address

5400 LAMOYA AVE.
JACKSONVILLE FL 32210

5400 LAMOYA AVE.
JACKSONVILLE FL 32210-6784

8. Date Incorporated or Qualified

10/29/1975

9a. Date of Last Report

01/29/1996

4. FEI Number

89-1953611

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWAIN, DAVID
5400 LAMOYA AVE. #17
JACKSONVILLE FL 32210

61 Name

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

63

64 City

FL

65 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME WILLIAMS, THELMA
STREET ADDRESS 5400 LAMOYA AVENUE
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

1.1 TITLE D
1.2 NAME Patricia Brown
1.3 STREET ADDRESS 5400 LaMoya Avenue
1.4 CITY-ST-ZIP Jacksonville, FL 32210

☐ Change

☒ Addition

TITLE D
NAME DAVIS, JAMES
STREET ADDRESS 5400 LAMOYA AVENUE
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

2.1 TITLE D
2.2 NAME Leonard Kaufman
2.3 STREET ADDRESS 5400 LaMoya Avenue
2.4 CITY-ST-ZIP Jacksonville, FL 32210

☐ Change

☒ Addition

TITLE DV
NAME MIZELLE, AUDREY L.
STREET ADDRESS 5400 LAMOYA AVE.
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

3.1 TITLE D
3.2 NAME Pete Rowland
3.3 STREET ADDRESS 5400 LaMoya Avenue
3.4 CITY-ST-ZIP Jacksonville, FL 32210

☐ Change

☒ Addition

TITLE DT
NAME BUTCH, WILLIAM
STREET ADDRESS 5400 LAMOYA AVENUE
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

4.1 TITLE D
4.2 NAME C. Howell Brown, M.D.
4.3 STREET ADDRESS 5400 LaMoya Avenue
4.4 CITY-ST-ZIP Jacksonville, FL 32210

☐ Change

☒ Addition

TITLE PD
NAME SWAIN, DAVID
STREET ADDRESS 5400 LAMOYA AVENUE
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE DS
NAME CAPPA, IRENE
STREET ADDRESS 5400 LAMOYA AVENUE
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William L. Butch* Treasurer 01-03-97 904-573-9132