

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747544

FILED
Mar 20, 2008
Secretary of State

Entity Name: HIDEAWAY BEACH ASSOCIATION, INC.

Current Principal Place of Business:

250 SOUTH BEACH DRIVE
P. O. BOX 8000
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8000
P. O. BOX 8000
MARCO ISLAND, FL 34146 US

New Mailing Address:

250 SOUTH BEACH DRIVE
P. O. BOX 8000
MARCO ISLAND, FL 34145 US

FEI Number: 59-1926192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLESNIK, RODNEY
250 SO. BEACH DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, GEOFFREY
Address: 861 HIDEAWAY CIRCLE EAST
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: SIEGEL, EUGENE
Address: 380 GUMBO LIMBO LANE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: BARTO, JOHN JR
Address: 4000 ROYAL MARCO WAY, #528
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: BRECHNITZ, ERIK
Address: 2000 ROYAL MARCO WAY #401
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: DONNA, RYAN
Address: 700 HIDEAWAY CIRCLE EAST
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: KELLY, ROBERT
Address: 5000 ROYAL MARCO WAY # 839
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FOSTER, GEOFFREY
Address: 861 HIDEAWAY CIRCLE EAST
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: SIEGEL, EUGENE
Address: 380 GUMBO LIMBO LANE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: BARTO, JOHN JR
Address: 4000 ROYAL MARCO WAY, #528
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: BRECHNITZ, ERIK
Address: 2000 ROYAL MARCO WAY #401
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: DONNA, RYAN
Address: 700 HIDEAWAY CIRCLE EAST
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFFREY FOSTER

V

03/20/2008

Electronic Signature of Signing Officer or Director

Date