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Jan 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # 760180 (0)

1. Corporation Name

HIDEAWAY SANDS RESORT LESSEES ASSOCIATION, INC.

Principal Place of Business	Mailing Address
3804 GULF BLVD. ST PETERSBURG BEACH FL 33706	3804 GULF BLVD. ST PETERSBURG BEACH FL 33706-3933

3. Date Incorporated or Qualified: 09/24/1981
3a. Date of Last Report: 01/29/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27

City & State — 23
City & State — 28

Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 59-2185388 ☐ 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

ADAMS,THOMAS D.
3804 GULF BLVD.
.
ST.PETERSBURG FL 33706

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BELCHER, ANN		1.2 NAME	
STREET ADDRESS	11424 CIMMARON CIRCLE N.		1.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL		1.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MILBOURN, RUSSELL		2.2 NAME	
STREET ADDRESS	1332 PASADENA AVE #601		2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL		2.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TROISO, RAYMOND		3.2 NAME	
STREET ADDRESS	8000 125TH STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP	SEMINOLE FL		3.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KIESGEN, JIM		4.2 NAME	
STREET ADDRESS	3606 CHEROKEE AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PEREZ, LOUIS		5.2 NAME	
STREET ADDRESS	221 SW 44TH ST		5.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL		5.4 CITY-ST-ZIP	
TITLE	AAS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, THOMAS D.		6.2 NAME	
STREET ADDRESS	3804 GULF BLVD		6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG BEACH FL		6.4 CITY-ST-ZIP	

CR2E037 (9/96)

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

SIGNATURE: [signature] THOMAS D ADAMS Asst Sec 1/7/97 813-367-2781
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0050167