2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State
01-20-2004 90045 008 ****61.25

DOCUMENT # 760180

1. Entity 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

01062004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2185388 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ADAMS,THOMAS D. 3804 GULF BLVD. ST.PETERSBURG, FL 33706	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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)

Filing Fee is $61.25
Due by May 1, 2004

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BELCHER, ANN 11424 CIMMARON CIRCLE W LARGO, FL 33774	☐ Delete	5 SHERRY PREVAR 5140 WICKERT DRIVE WEST BEND, WI 53095	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MILBOURN, RUSSELL 1332 PASADENA AVE #601 ST. PETERSBURG, FL	☒ Delete	10 PAUL HARDING 2103 - 50 HILLSBORO AVE TORONTO, ON CN M5R-1S8	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CARDELL, BRUCE P.O. BOX 530163 N/A ST PETERSBURG, FL 33747	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KIESGEN, JIM 3606 CHEROKEE AVE. TAMPA, FL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEREZ, LOUIS 77181 HIGHWAY 21 COVINGTON, LA 704354011	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AAS ADAMS, THOMAS D. 3804 GULF BLVD ST. PETERSBURG BEACH, FL	☒ Delete		☐ Change ☐ 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ann K. Belcher as President Ann K Belcher 1-14-04 727-367-2781
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #