2006 NOT-FOR-PROFIT CORPORATION

CITY+ST-7IP

SIGNATURE:

Jan 17, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #760180** 01-17-2006 90263 005 ****61.25 HIDEAWAY SANDS RESORT LESSEES ASSOCIATION, Principal Place of Business Mailing Address quov-3804 GULF BLVD. 3804 GULF BLVD. ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2185388 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS.THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 3804 GULF BLVD. ST.PETERSBURG, FL 33706 Zip Code FL 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BELCHER, ANN NAME NAME 11424 CIMMARON CIRCLE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change **BLAUVILT, RICHARD** NAME 12 RED FOX LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRINGTON, NH 03825 CITY-ST-7IP TITLE Delete TITLE Change Addition FRANK DUBER NAME PLEVAK, SHERRY NAME PARKWOUD CT 5140 WRERERT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST BEND, WI 53095 CITY-ST-ZIP 2705 TITLE ☐ Delete TITLE Change . ☐ Addition KIESGEN, JIM NAME NAME STREET ADDRESS 3606 CHEROKEE AVE. STREET ADDRESS CITY-\$T-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ. LOUIS NAME NAME STREET ADDRESS 1622 SOUTHWEST 25TH LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE M35T ☐ Change Addition A ADAMS THAMAS NAME NAME 3804 STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all purpowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ST PETE BEACH, FE

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FILED