2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

DOCUMENT # F9600000187 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name HIDEAWAY BAY APARTMENTS LIMITED, INC. 04-14-2000 90119 008 ***150.00 Principal Place of Business Mailing Address 30 ST CLAIR AVENUE WEST. STE 1100 30 ST CLAIR AVENUE WEST. STE 1100 **TORONTO** TORONTO ONTARIO, CANADA M4V 3A1 ONTARIO, CANADA M4V 3A1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1953574 Not Applicable Zip 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 Konald HUNINK, CHERYL Number is Not Acceptable) (P.O. Box Numi **Ala Fay***a* 2550 ALAFAYA TRAIL ORLANDO FL 32826 Orlando Agistered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing is SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition **PCD** TITI F Change TITLE ☐ Delete MEDOFF, RONALD NAME NAME STREET ADDRESS 30 ST CLAIR AVE., W., STE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA ☐ Change ☐ Addition ☐ Delete TITLE HOFFER, MAYER NAME NAME STREET ADDRESS 30 ST CLAIR AVE., W., STE 1100 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CANADA CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.