2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) F9600000187 DOCUMENT # 1. Entity Name HIDEAWAY BAY APARTMENTS LIMITED. INC. SECRETARY OF STATE DIVISION OF CORPORATIONS Principal Place of Business Mailing Address 03 FEB 4 AM 10: 17 30 ST CLAIR AVENUE WEST. STE 1100 30 ST CLAIR AVENUE WEST. STE 1100 TORONTO TORONTO ONTARIO CA MA-VIAI ONTARIO CA M4-V3A1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 58-1953574 Not Applicable Country 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 Whitaker, Cole MEDOFF, RONALD Street Address (P.O. Box Number is Not Acceptable)

11 North Orange Avenue 2550 ALAFAYA TRAIL ORLANDO FL 32826 Suite 800 Zip Code 32801 Orlando 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD Delete TITLE TITLE ☐ Change Addition NAME MEDOFF, RONALD NAME 30 ST CLAIR AVE., W., STE 1100 STREET ADDRESS STREET ADDRESS TORONTO ONTARIO CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME HOFFER, MAYER NAME STREET ADDRESS 30 ST CLAIR AVE., W., STE 1100 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CANADA CITY-ST-ZIP TITLE Delete TITLE Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-75P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 207, 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 REQUIRE SIGNATURE: