2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee ei if changed, or on an attackment with an address

SIGNATURE:

FILED Mar 07, 2008 08:00 A DOCUMENT # L49904 1. Entity Name Secretary of State HIDE-A-WAY RANCH, INC. Principal Place of Business Mailing Adoress C/O DUGAN PORTER C/O DUGAN PORTER 271 FIRST AVENUE NORTH NAPLES FL 34102 271 FIRST AVENUE NORTH NAPLES FL 34102 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3042506 Not Applicable Zın Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, DUGAN Street Address (P.O. Box Number is Not Acceptable) 4099 NORTH TAMIAMI TRAIL FOURTH FLOOR NAPLES FL 33940 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or prened harm of regranced maentuninfolis. Famplicable, fNOTE: Registered Agent a ripature required when reinstituting: DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition NAME PORTER, DUGAN NAME STREET ADDRESS 4099 N. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP U00000850872 03/25/08-80015-022 duarte, 00 Addition TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TIFLE Derete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-7(P TITLE ☐ Deiete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TIT: E ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal officer as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employed to execute this report as required by Chapter 607. Florida Statutes; and that my page appears in Block 10 or Block 11

other like empowered.

Daveme Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR