2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003903

FILED May 01, 2010 Secretary of State

Entity Name: BEACH HIDEAWAY, INC.

Current Principal Place of Business: New Principal Place of Business:

4655 WINDSTARR DRIVE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4655 WINDSTARR DRIVE DESTIN, FL 32541 US

FEI Number: 41-2094705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLAN, CECILE B MRS 4655 WINDSTARR DRIVE DESTIN, FL 32541 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DOLAN, ROBERT J MR Address: 4655 WINDSTARR DRIVE City-St-Zip: DESTIN, FL 32541 US

Title: DVPT

Name: DOLAN, CECILE B MRS Address: 4655 WINDSTARR DRIVE City-St-Zip: DESTIN, FL 32541 US

Title:

Name: DOLAN, RICHARD F MR
Address: 7600 CONSER STREET

City-St-Zip: OVERLAND PARK, KS 66204 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MR. ROBERT DOLAN PSD 05/01/2010