

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003903

FILED
Feb 14, 2011
Secretary of State

Entity Name: BEACH HIDEAWAY, INC.

Current Principal Place of Business:

4655 WINDSTARR DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4655 WINDSTARR DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 41-2094705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: DOLAN, RICHARD F MR
Address: 11012 WHISPERING LANE
City-St-Zip: KANSAS CITY, KS 66109 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

02/14/2011

Electronic Signature of Signing Officer or Director

Date