2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2008 8:00 am Secretary of State

02-29-2008 90024 003 ****61.25

DOCUMENT # N20649

1. Entity Name



HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % STAR HOSPITALITY MANAGEMENT, INC. % STAR HOSPITALITY MANAGEMENT, INC. 66003963 6025 TAYLOR RD. SUITE 2 6025 TAYLOR RD. SUITE 2 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2808832 Applied For 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 STAR HOSPITALITY MANAGEMENT INC. _____ Street Address (P.O. Box Number is Not Acceptable) 6025 TAYLOR RD. SUITE #2 PUNTA GORDA, FL 33950 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. If am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when remitteing) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Make check payable to П Florida Department of State Due by May 1, 2008 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Detete TITLE JENNINGS, RICHARD XAME STREET ADDRESS 12000 PLACIDA ROAD #GS STREET ADDRESS CITY-ST-71P PLACIDA, FL 339462108 CITY-ST-ZIP ST IIILE ☐ Delete ☐ Change ☐ Addition DEEMS, RHONDA NAME NAME STREET ADDRESS 12000 PLACIDA ROAD #K3 STREET ADDRESS PLACIDA, FL 339462108 CITY-SI-77P CITY-ST-ZP ☐ Delete TITLE IIILE Change ☐ Addition KLEIN, DAVID 12000 PLACID RD #H2 Hitiat 200.05 12000 Placida Rd # H2 Placida, FL 33946 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PLACIDA, FL 33946 CITY-ST-ZIP SILJES, DAVID TITLE 🖃 Delete HILE Director Change Addition NAME NAME ΕZ STREET ADDRESS STREET ADDRESS PLACIDA, FL 33946 CITY-SI-7P 011Y-S1-ZP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME KALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-S1-22P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chepter 119. 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empoyered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: