

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20649

FILED
Feb 19, 2009
Secretary of State

Entity Name: HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% STAR HOSPITALITY MANAGEMENT, INC.
6025 TAYLOR RD. SUITE 2
PUNTA GORDA, FL 33950

New Principal Place of Business:

12000 PALCIDA RD
PLACIDA, FL 33946

Current Mailing Address:

% STAR HOSPITALITY MANAGEMENT, INC.
6025 TAYLOR RD. SUITE 2
PUNTA GORDA, FL 33950

New Mailing Address:

% STAR HOSPITALITY MANAGEMENT, INC.
26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 59-2808832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT INC.
6025 TAYLOR RD. SUITE #2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT INC.
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, RICHARD
Address: 12000 PLACIDA ROAD #GS
City-St-Zip: PLACIDA, FL 339462108

Title: ST () Delete
Name: DEEMS, RHONDA
Address: 12000 PLACIDA ROAD #K3
City-St-Zip: PLACIDA, FL 339462108

Title: VP () Delete
Name: KLEIN, DAVID
Address: 12000 PLACIDA RD H2
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: SILJEE, DAVID
Address: 12000 PLACIDA RD E12
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DEEMS, RHONDA
Address: 12000 PLACIDA ROAD #K3
City-St-Zip: PLACIDA, FL 339462108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD JENNINGS

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date