2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20649

FILED Feb 15, 2010 Secretary of State

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

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

12000 PALCIDA RD PLACIDA, FL 33946

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HETRICK, JOHN

Address: 513 GREEN VAALLEY DR City-St-Zip: TALLMADGE, OH 44276

Title: 7

Name: BEACH, TIMOTHY
Address: 5309 HIDEN HARBOR
City-St-Zip: SARASOTA, FL 34242

Title: VP

Name: TENK, GRETCHEN
Address: 5133 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33710

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: JOHN HETRICK P 02/15/2010