

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32337

FILED
Jan 15, 2005
Secretary of State

Entity Name: HIDEAWAY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O EDWARD KERTZ
716 HIDEAWAY BAY LN.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

C/O ROBERT BOEHM
720 HIDEAWAY BAY DR.
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

C/O EDWARD KERTZ
716 HIDEAWAY BAY LN.
LONGBOAT KEY, FL 34228

New Mailing Address:

C/O ROBERT BOEHM
720 HIDEAWAY BAY DR.
LONGBOAT KEY, FL 34228 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERTZ, EDWARD
716 HIDEAWAY LAY LANE
LONGBOAT KEY, FL 34228 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: P/D () Delete
Name: KERTZ, EDWARD
Address: 716 HIDEAWAY BAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP/D () Delete
Name: GOLDMAN, PHILIP
Address: 781 HIDEAWAY BAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/D () Delete
Name: KERTZ, PATRICIA
Address: 716 HIDEAWAY BAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: BOEHM, ROBERT
Address: 720 HIDEAWAY BAY DR
City-St-Zip: LONGBOAT KEY, FL 342281521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KERTZ, EDWARD
Address: 716 HIDEAWAY BAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP/D (X) Change () Addition
Name: GOLDMAN, PHILIP
Address: 781 HIDEAWAY BAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S/D (X) Change () Addition
Name: KERTZ, PATRICIA
Address: 716 HIDEAWAY BAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TD (X) Change () Addition
Name: BOEHM, ROBERT
Address: 720 HIDEAWAY BAY DR
City-St-Zip: LONGBOAT KEY, FL 342281521 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT BOEHM

TD

01/15/2005

Electronic Signature of Signing Officer or Director

Date