## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 31, 2008 08:00 A DOCUMENT # P01000000974 Secretary of State HIDEAWAY REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address 3000 NW 109TH AVE 3000 NW 109TH AVE MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 02152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEELER, JOHN DO NOT WRITE 3000 NW 109TH AVENUE MIAMI, FL 33172 IN THIS SPACE 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) <del>U00000874862</del> 04/11/08-80009-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEELER, JOHN R NAME STREET ADDRESS 13010 MAR ST CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME KEELER, MARIA F 13010 MAR ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not outsilf for the exemptions contained 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 signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee empowered tree to the corporation or the receiver or trustee empowered tree to the corporation or the receiver or trustee empowered tree to the corporation or an attachment with an address, with all other like empowered.

Daytime Phone #