

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150698

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: RUNAWAY BAY RETREAT INC

## Current Principal Place of Business:

317 GROUPER DRIVE  
POINCIANA, FL 34759

## New Principal Place of Business:

## Current Mailing Address:

317 GROUPER DRIVE  
POINCIANA, FL 34759

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, RANDOLPH A  
3800 INVERRARY BLVD  
101G  
LAUDERHILL, FL 33319 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: RANDOLPH A KING

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OSBORNE, LORNA  
Address: 317 GROUPER DRIVE  
City-St-Zip: POINCIANA, FL 34759

Title: VP ( ) Delete  
Name: OSBORNE, LYNWORTH  
Address: 317 GROUPER DRIVE  
City-St-Zip: POINCIANA, FL 34759

Title: S ( ) Delete  
Name: OSBORNE, KAREN A  
Address: 317 GROUPER DRIVE  
City-St-Zip: POINCIANA, FL 34759

Title: T ( ) Delete  
Name: OSBORNE, LAURA K  
Address: 317 GROUPER DRIVE  
City-St-Zip: POINCIANA, FL 34759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNWORTH OSBORNE

VP

07/03/2008

Electronic Signature of Signing Officer or Director

Date