

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058252

FILED
May 02, 2011
Secretary of State

Entity Name: HIDEAWAY WATERFRONT RESORT CORP.

Current Principal Place of Business:

1226 SW 54TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

4601 SE 5TH AVE.
CAPE CORAL, FL 33904

Current Mailing Address:

1226 SW 54TH ST
CAPE CORAL, FL 33914

New Mailing Address:

4601 SE 5TH AVE.
CAPE CORAL, FL 33904

FEI Number: 45-0562767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURNANE, MARK
1226 SW 54TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MURNANE, MARK
4602 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904 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: MARK MURNANE

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURNANE, MARK
Address: 4602 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: MURNANE, LINDA
Address: 4602 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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

SIGNATURE: MARK MURNANE

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date