2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ment with an address, with all other like empowered.

SIGNATURE:

## Feb 23, 2006 08:00 AM DOCUMENT # P98000082004 **Secretary of State** 1. Entity Name HIDEAWAY BEACH 623, INC. Mailing Address Principal Place of Business 560 EL CAMINO REAL 560 EL CAMINO REAL NAPLES FL 34119 NAPLES FL 34119 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3535022 Not Applicat. Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BOERIO, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 4099 TAMIAMI TRAIL N #400 NAPLES FL 34103 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when remistaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 7)1) }-☐ Change ☐ Addition TITLE P/D ☐ Delete NAME NAME YOUNG, LINDA U00000444659 STREET ADDRESS STREET ADDRESS 560 EL CAMINO REAL #1101 03/07/06-80013-004 150.00 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 ☐ Change A.... TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CTY-SI-ZP CITY-ST-21P ☐ Change Advisor ☐ Delete 1133.E TITLE NAME MAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP Change Adding Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-TIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11

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