2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # P98000082004 1. Entity Name HIDEAWAY BEACH 623, INC. Principal Place of Business Mailing Address 560 EL CÁMINO REAL 560 EL CAMINO REAL NAPLES FL 34119 NAPLES FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3535022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOERIO, THOMAS E** Street Address (P.O. Box Number is Not Acceptable) 4099 TAMIAMI TRAIL N #400 NAPLES FL 34103 City Zip Code FL 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 Signature, typed or printed name of registered agent and title - applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RILL ☐ Dolete TITLE Change Addition Addition YOUNG, LINDA NAME NAME 560 EL CAMINO REAL #1101 STREET ADDRESS STREET ADDRESS U000000654315 NAPLES FL 34119 CITY - ST - 71P CITY - ST - ZIP 03/13/07-80057 TITLE MILE ☐ Delete □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delcte ☐ Change Addition MARKE NAM STREET LADORESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Change THE Addition ISSS Delete MAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Change Addition ш ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP HILL ☐ Defete BILLE Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

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