

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S18298

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HIDEAWAY BAY PROPERTIES, INC.

Current Principal Place of Business:

1861 PLACIDA ROAD
204
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

16150 SUNSET PINES CIRCLE
BOCA GRANDE, FL 33921 US

Current Mailing Address:

1861 PLACIDA ROAD
204
ENGLEWOOD, FL 34223 US

New Mailing Address:

POST OFFICE BOX 363
PLACIDA, FL 33946 US

FEI Number: 65-0311293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATSEL, C GUY
1861 PLACIDA RD.
204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BATSEL, C. GUY
POST OFFICE BOX 363
PLACIDA, FL 33946 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: C. GUY BATSEL

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BATSEL, C GUY,
Address: 1861 PLACIDA ROAD, #204
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATSEL, C. GUY
Address: POST OFFICE BOX 363
City-St-Zip: PLACIDA, FL 33946

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C. GUY BATSEL

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date