2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # S67775

1. Entity Name

HIDEAWAY BAY APARTMENTS, INC.



Principal Place of Business

30 ST. CLAIR AVENUE WEST, SUITE 1100

TORONTO

ONTARIO, CANADA M4V3A1,

Mailing Address

30 ST. CLAIR AVENUE WEST, SUITE 1100 TORONTO

ONTARIO, CANADA M4V3A1,

03102004

No Cha-P

CR2E034 (10/03)

FILED

Mar 17, 2004 08:00 AM Secretary of State

4. FEI Number 98-0119517

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITAKER, COLE 800 N. MAGNOLIA AVENUE, SUITE 450 ORLANDO, FL 32803

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				114	I NIS SPACE	
	named entity submits this statement for the plons of registered agent.	urpose of changing its registered	office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, ar	d accept
SIGNATURE.	Signature, typed or printed name of registered agent and title in	sppfcable. (NOTE Registered /	kgent signature	required whan reinstating)		·
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	ing 🔲	\$5.00 May Be Added to Fees	03/17/04-80010-003_1	50.00
10.	OFFICERS AND DIREC	CTORS		,		
TITLE NAME STREET ADDRESS CITY - ST - ZSP	DV MEDOFF, RONALD A. 30 ST. CLAIR AVE. W. ONTARIO, CANADA,					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DP HOFFER, MAYER 30 ST. CLAIR AVE. W. ONTARIO, CANADA,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADORESS CITY ST ZIP						
TITLE NAME STREET ADDRESS		_			· · · · · · · ·	

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oals; 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 pither like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR