

V 21204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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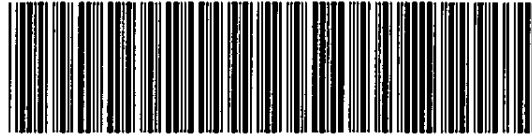
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Couffette AUG 07 2007

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: THE HIDEAWAY MARINA, INC.

DOCUMENT NUMBER: V21204

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristy E. Armada, Esq.
Olive & Associates, P.A.
2400 East Las Olas Boulevard, Suite A
Fort Lauderdale, Florida 33301

For further information concerning this matter, please call:

Benjamin E. Olive, Esq. at (954)334-2250.

Enclosed is a \$35.00 check made payable to the Department of State.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the corporation:

THE HIDEAWAY MARINA, INC.

The principal office/ mailing address of the corporation is:

599 South Federal Highway
Pompano Beach, Florida 33062

Date of incorporation/qualification: 3/16/1992

Document Number: V21204

The name and street address of the current registered agent and the registered office on file with the Florida Department of State:

Ronald F. Mastriana, Esq.
1500 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33304

The name and street address of the new registered agent and/or registered office:

Olive & Associates, P.A.
2400 East Las Olas Boulevard, Suite A
Fort Lauderdale, Florida 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Pierre Gaudreau, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Olive & Associates, P.A.
Benjamin E. Olive, Esq.

7/10/07

(Date)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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