

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90331 027 ***158.75

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DOCUMENT # V21204

1. Entity Name
THE HIDEAWAY MARINA, INC.



Principal Place of Business
**599 S FEDERAL HWY
POMPANO BEACH FL 33062**

Mailing Address
**6390 INDIANTOWN ROAD
CHASEWOOD PLAZA, SUITE 30
JUPITER FL 33458
US**

2. Principal Place of Business

3. Mailing Address

5995 Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

Zip

Country

Zip

Country

33062

Broward

4. FEI Number **65-0326847**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUMSON, ADAM S ESQ.
6390 INDIANTOWN ROAD
SUITE 30
JUPITER FL 33458**

Name **F. Ronald Mastriana, Esq.**
Street Address (P.O. Box Number is Not Acceptable)

1500 N. Federal Hwy, Suite 200
City **Fort Lauderdale** **FL** Zip Code **33304**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **GAUDREAU, ANDRE**
STREET ADDRESS **1194 N OCEAN BLVD #50**
CITY-ST-ZIP **HILLSBORO BCH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **GAUDREAU, PIERRE**
STREET ADDRESS **1960 SE 5TH COURT**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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 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.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/03
Date

954-445-3200
Daytime Phone #

CR2E034 (10/02)

Attachment

10110024

MASTRIANA & CHRISTIANSEN, PA #V 21204

ATTORNEYS AT LAW

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(Mike Christiansen)

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(Ron Mastriana)

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(Steve Hoffman)

Sarah@m-c-law.com

(Sarah McDonald)

May 21, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: UBR Filings

To Whom It May Concern:

Enclosed please find the corrected/updated UBR for Hideaway Marina, Inc., Hideaway Yacht Sales, Inc., and Hillsboro Property Investments, Inc. As you can see, unfortunately the UBR forms were mailed to the wrong addresses (the old mailing addresses, which are now corrected), and did not reach the company representatives on time to file within the May 1 deadline. We therefore request that you accept the enclosed UBRs at this time with the initial filing fees and process the noted address changes in order to avoid any delays such as this in the future.

Please call me with any questions. Thank you very much for your assistance.

Regards,

Mastriana & Christiansen, P.A.



Sarah D. McDonald

For the Firm

Enclosures