

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:20

DOCUMENT # V32634

(0)

1. Corporation Name

HIDEAWAY BAY MANAGEMENT, INC.

Principal Place of Business

Mailing Address

**12000 PLACIDA ROAD
CAPE HAZE FL 33946**

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CAPE HAZE FL 33946**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0331368

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

Trust Fund Contribution

☐

7. This corporation has liability for information fees under 4-1091(3)(2)

Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

30. Country

9. Name and Address of Current Registered Agent

**BATSEL, C. GUY
% BATSEL MCKINLEY & ITTERSAGEN P.A.
1861 PLACIDA RD., SUITE 104
ENGLEWOOD FL 34223**

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number is Not Acceptable

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, I am hereby appointed, except the exceptions of Section 607.0508, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent, if the Agent is an individual)

(Signature of Registered Agent, if the Agent is a corporation)

ATTEST

12. OFFICERS AND DIRECTORS

13. ALL STOCK OWNERS (SEE LIST OF STOCK OWNERS AND DIRECTORS PAGE 2)

NAME

**D
BATSEL, C. GUY
1861 PLACIDA RD., #104
ENGLEWOOD FL**

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

C. Guy Batzel

6-23-95 6975995