2001 UNIFO	NIVI BUSINESS REPURT	10
DOCUMENT #	V32634	

DOCUMENT # 1. Entity Name

HIDEAWAY BAY MANAGEMENT, INC.

Principal Place of Business	,
12000 PLACIDA ROAD	

CAPE HAZE FL 33946

Suite, Apt. #, etc.

City & State

Mailing Address

P.O BOX 729

PLACIDA FL 33947

2. Principal Place of Business	

3. Mailing Address

City & State

Suite, Apt. #, etc.

Zip Country

Zip Country

6. Name and Address of Current Registered Agent

BATSEL, C. GUY % BATSEL MCKINLEY & ITTERSAGEN P.A.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

1861 PLACIDA RD., SUITE 104 **ENGLEWOOD FL 34223**

Street Address (P.O. Box lumber is Not Acceptable) portsman

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

SIGNATURE

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE James C. Batsel, III. 34 Sportsman Lané BATSEL, C. GUY NAME NAME 1861 PLACIDA RD., #104 STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL** CITY-ST-7/P Rotonda, Fl CITY-ST-ZIP TITLE ☐ Delete TITLE Katherine E. Batsel NAME NAME STREET ADDRESS STREET ADDRESS 34 Sportsman Lane CITY-ST-ZIP CITY-ST-ZIP Kotonda, Fl 33947 TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8006224433