2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # V32634 1. Entity Name 04-18-2005 90274 011 ***158.75 HIDEAWAY BAY MANAĞEMENT. INC. Principal Place of Business Mailing Address 12000 PLACIDA ROAD P.O BOX 729 CAPE HAZE FL 33946 PLACIDA FL 33947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0331368 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATSEL, JAMES C III Street Address (P.O. Box Number is Not Acceptable) 34 SPORTSMAN LANE ROTONDA FL 33947 City Zip Code 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, lyped or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition BATSEL, C. GUY NAME NAME STREET ADDRESS 1861 PLACIDA RD., #104 STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BASTEL, JAMES C III NAME NAME STREET ADDRESS 34 SPORTSMAN LANE STREET ADDRESS CITY-ST-ZIP ROTONDA FL 33947 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME BATSEL, KATHERINE E NAME STREET ADDRESS 34 SPORTSMAN LANE STREET ADDRESS CITY-ST-7IP **ROTONDA FL 33947** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED