2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # V32634 1. Entity Name HIDEAWAY BAY MANAGEMENT, 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 - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0331368 Not Applicable Zip Country Zip 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 Namo 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 Signature, typed or printed name of registered agent and title it 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, 2007 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 THE ☐ Delele TITLE Change ☐ Addition U00000709275 BASTEL, JAMES C III NAME NAME 34 SPORTSMAN LANE 04/24/07-80148-011 158.75 STREET ADDRESS STREET ADDRESS ROTONDA FL 33947 CITY-S1-7IP CITY-ST-7IP D TITLE Delete TILLE Change Addition BATSEL, KATHERINE E NAME NAME 34 SPORTSMAN LANE STREET ADDRESS STREET ADDRESS ROTONDA FL 33947 CITY - S1 - ZIP CITY - ST - ZIP illu THE (Change Delete TI Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defete ШЕ Спалде □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - S1 - ZIP ☐ Defete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-0

Daytime Phone #