

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32634

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** HIDEAWAY BAY MANAGEMENT, INC.

**Current Principal Place of Business:**

12000 PLACIDA ROAD  
CAPE HAZE, FL 33946

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 729  
PLACIDA, FL 33947 US

**New Mailing Address:**

**FEI Number:** 65-0331368

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATSEL, JAMES C III  
34 SPORTSMAN LANE  
ROTONDA, FL 33947 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BASTEL, JAMES C III  
Address: 34 SPORTSMAN LANE  
City-St-Zip: ROTONDA, FL 33947

Title: D  
Name: BATSEL, KATHERINE E  
Address: 34 SPORTSMAN LANE  
City-St-Zip: ROTONDA, FL 33947

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C BATSEL

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04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date