

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001111

FILED
Jan 11, 2005
Secretary of State

Entity Name: 100 HIDDEN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3370 N.E. 190TH ST.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 330202797

New Mailing Address:

FEI Number: 65-0986009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: PD () Delete
Name: ROMANO, BOB
Address: 3370 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: FISHMAN, HERBERT
Address: 3370 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: SVPD () Delete
Name: EARLMAN, MICHAEL
Address: 3370 N.E. 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: DIMARZIO, RICK
Address: 3370 N.E. 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: HAYDEN, JOAN
Address: 3370 NE 190 ST 409
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: BERKMAN, ALLAN
Address: 3370 N.E. 190TH ST.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, ROBERT L
Address: 3370 NE 190 ST. # 2408
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: FISHMAN, HERBERT
Address: 3370 NE 190 ST. # 3013
City-St-Zip: AVENTURA, FL 33180

Title: SVPD (X) Change () Addition
Name: EARLMAN, MICHAEL
Address: 3370 N.E. 190TH ST. # 2012
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: DIMARZIO, RICK
Address: 3370 N.E. 190TH ST. # 1712
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: BLOOM, LIZBETH
Address: 3370 NE 190TH ST. # 1802
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: BERKMAN, ALLEN
Address: 3370 N.E. 190TH ST. # 1204
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT ROMANO

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date