2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006 8:00 am
Secretary of State
02-22-2006 90008 012 ****61.25

DOCUMENT # N00000001111

1. Entity Name
100 HIDDEN BAY CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
3370 N.E. 190TH ST.
AVENTURA, FL 33180

Mailing Address
THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020-2797

2. Principal Place of Business	3. Mailing Address: Hidden Bay Condominium
Suite, Apt. #, etc.	Suite, Apt. #, etc.: 3370 NE 190th ST
City & State	City & State: Aventura, FL
Zip / Country	Zip: 33180 / Country: Dade

01302006 Chg-NP CR2E037 (11/05)

4. FEI Number 65-0986009 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

POLIAKOFF, GARY A
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee Is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ROMANO, ROBERT L	NAME	
STREET ADDRESS	3370 NE 190 ST. # 2408	STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	
TITLE	VPD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FISHMAN, HERBERT	NAME	
STREET ADDRESS	3370 NE 190 ST. # 3013	STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	
TITLE	SVPD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	EARLMAN, MICHAEL	NAME	
STREET ADDRESS	3370 N.E. 190TH ST. # 2012	STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	
TITLE	VPD ☒ Delete	TITLE	☐ Change ☑ Addition
NAME	DIMARZIO, RICK	NAME	Mr. Irwin I Behar
STREET ADDRESS	3370 N.E. 190TH ST. # 1712	STREET ADDRESS	3370 NE 190th ST #1203
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	Aventura, FL 33180
TITLE	SD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BLOOM, LIZBETH	NAME	
STREET ADDRESS	3370 NE 190TH ST. # 1802	STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	
TITLE	TD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BERKMAN, ALLEN	NAME	
STREET ADDRESS	3370 N.E. 190TH ST. # 1204	STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 2/9/2006 (305) 466-1243
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 600 21039
#N00000001111

HIDDEN BAY

February 9, 2006

RE: Addition of Board Member

To Whom It May Concern:

100 Hidden Bay Condominium Association, Inc. has seven (7) board members. Six (6) members were listed on the form required by the Florida Department of State.
The 7th member is:

7) SVPD
Dr. Charles Braverman
3370 NE 190th Street, Suite 2510
Aventura, Fl. 33180

Please add the above Board Member to your records.

Should you have any questions, please feel free to contact me at 305-466-1243.

Thanking you in advance for your attention to the above request

Sincerely,

Robert Romano
President
100 Hidden Bay Condominium Association, Inc.

3370 Hidden Bay Drive • Aventura, Florida 33180 • (305) 466-1243 • Fax: (305) 466-1247
Email: hiddenbay@the-beach.net