

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001111

FILED  
Apr 16, 2009  
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:

3370 N.E. 190TH ST.  
PROPERTY MANAGEMENT OFFICE  
AVENTURA, FL 33180

## Current Mailing Address:

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

## New Mailing Address:

3370 N.E. 190TH ST.  
PROPERTY MANAGEMENT OFFICE  
AVENTURA, FL 33180

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:

LAW OFFICES OF CHERYL LEVIN PA  
COURTYARD BUSINESS CENTER  
4694 NW 103 AVENUE  
SUNRISE, FL 33351 US

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: CHERYL J. LEVIN

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLEMAN, PETER  
Address: 3370 NE 190 ST. # 1402  
City-St-Zip: AVENTURA, FL 33180

Title: SVPD ( ) Delete  
Name: GREENBAUM, STEVEN  
Address: 3370 NE 190 ST. # 807  
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete  
Name: BRIGHT, SUSAN  
Address: 3370 N.E. 190TH ST. #3500  
City-St-Zip: AVENTURA, FL 33180

Title: TD ( ) Delete  
Name: NOVICK, IVAN  
Address: 3370 NE 190TH ST, 1609  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RESNICK, ARNOLD  
Address: 3370 NE 190 ST. # 1508  
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change ( ) Addition  
Name: SCHAFER, BUDD  
Address: 3370 NE 190 ST. # 3715  
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change ( ) Addition  
Name: BRIGHT, SUSAN  
Address: 3370 N.E. 190TH ST. #3500  
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change ( ) Addition  
Name: BRAVERMAN, CHARLES  
Address: 3370 NE 190TH ST, 2510  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: FINKLE, STANLEY  
Address: 3370 NE 190TH ST, 2711  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: HAYES, FRED  
Address: 3370 NE 190TH ST, 1410  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ARNOLD RESNICK

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date