2005 NOT-FOR-PROFIT CORPORATION

Jan 24, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #721335** 01-24-2005 90029 007 ****61.25 HIDDEN HARBOR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40004294 1775 N. ANDREWS EXTENSION 2319 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311-1846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E037 (10/03) 4. FEI Number 59-1489169 City & State City & State Applied For Not Applicable 7ìp Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKALAR, BROUGH & CHADROW, PA Street Address (P.O. Box Number is Not Acceptable) 150 S. PINE ISLAND ROAD **SUITE 540** PLANTATION, FL 33324 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD TITLE ☐ Delete TITLE ☐ Change ■ Addition LAVROVSKY STEPHEN NAME NAME 333 NW 17 CT #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP PD David Walley PD 1775N@Andrews Ave, #304W Change TITLE Delete TITLE ☐ Addition ZITANI, LISA NAME NAME 1752 NW 3RD TERRACE #109 STREET ADDRESS STREET ADDRESS Fort Lauderday, FL 33311 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP VD David Smith VD Change Coitinh I ___ - Delete - __ -TITLE TITLE_ WALLEY, DAVID NAME 1750 NW 350 Terrau #204 NAME STREET ADDRESS 1775 N. ANDREWS AVENUE #304W STREET ADDRESS Fort Landerdale, FL 33311 FORT LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Addition

☐ Change

FILED