2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2006 90045 018 ****61.25 **DOCUMENT #721335** HIDDEN HARBOR CONDOMINIUM ASSOCIATION, INC. 60010740 Principal Place of Business Mailing Address C/O RMS ACCOUNTING 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-1489169 City & State City & State Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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 the obligations of registered agent. 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, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD DIRECTOR TITLE ☐ Delete TITLE MICHAEL MERRILL 1775 N. ANDREWS SOVARE # 106 W LAVROVSKY, STEPHEN NAME NAME 333 NW 17 CT #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP FORT LANDERDALE, FL 33311 Addition PD TITI F DIRECTOR_ ☐ Change TITLE ☐ Delete WALLEY, DAVID SQNARE JOSH ROSEN NAME NAME 1785 N. ANDREWS SOUARE # EIDS 1775 N ANDREWS AVE # 202W STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIF CITY-ST-ZIF FORT LAUDERDALE, FL 33311 DIRECTOR TITLE VTD ☐ Delete TITLE ☐ Change BRUCE BARKER O'NEIL, PETER NAME NAME 333 NW 17th Court #305 STREET ADDRESS 1752 N.W. 3RD TERRACE, #118 STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP FOR LAUDERDALE, FL 33311 TITLE DIRECTOR_ ☐ Change Addition TITLE Delete MALKE HARRIS FRANKLIN 333 NW 174 COURT # 301 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33311 **Addition** DIRECTOR ☐ Delete ☐ Change TITLE TITLE JOHN SPEIER NAME NAME 1710 S. OCCAN LANE #20L STREET ADDRESS STREET ADDRESS

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 attach with all other like empowered.

CITY-ST-ZIP

CITY+ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-71P

STREET ADDRESS

TITLE

NAME

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Detete

FL

FORT LAUDERDALE, FL 33316

DIRECTOR PATRICK PIERSON

FORT LAUDERDALE,

STREET ADDRESS 1752 NW 30 TENTALE . #316

FILED Feb 02, 2006 8:00 am

303-546*-5*0:

Addition

Change