2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721335

FILED Feb 02, 2009 Secretary of State

Entity Name: HIDDEN HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

C/O RMS ACCOUNTING 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311

FEI Number: 59-1489169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL 1501 N.W. 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309 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:

--

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: MERRILL, MIKE Name: LAVROVSKY, STEVE Address: 1775 N. ANDREWS SQ #106 W Address: 333 NW 17TH COURT # 308
City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete Title: TD (X) Change () Addition Name: HURLOCK, ROBB Name: ADAM, NANCY

Address: 1775 N. ANDREWS SQ. #208W Address: 1750 NW 3RD TERRACE #102 City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete Title: SD (X) Change () Addition Name: HOWARD, FINE Name: KNOWLES, BILL

Address: 1785 N. ANDREWS SQ. #E210 Address: 1750 NW 3RD TERRACE #108

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

 Title:
 S
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 KNOWLES, BILL
 Name:
 FINE, HOWARD

 Address:
 1750 NW 34D TERRACE #108
 Address:
 1785 N ANDREWS SQUARE # 210E

City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: FT LAUDERDALE, FL 33311

Title: T () Delete Title: D (X) Change () Addition Name: ADAM, NANCY Name: MERRILL, MIKE

Address: 1750 NW 3RD TERRACE #102 Address: 1775 N ANDREWS SQUARE # 106W
City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete Title: () Change () Addition

 Name:
 BARKER, BRÜCE
 Name:

 Address:
 333 NW 17TH CT # 305
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

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: STEVE LAVROVSKY PD 02/02/2009