2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 11, 2011 **DOCUMENT#721335** Secretary of State

Entity Name: HIDDEN HARBOR CONDOMINIUM ASSOCIATION, INC.

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

1785 N ANDREWS SQUARE 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 & BERGER KAYE & BENDER, PL 1501 NW 49TH STREET, 2ND FLOOR 1200 PARK CENTRAL BOULEVARD SOUTH POMPANO BEACH, FL 33064 FT. LAUDERDALE, FL 33309

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: MICHAEL BENDER 05/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAVROVSKY, STEVE Name: Address: 333 NW 17TH COURT # 308 City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: FINE, HOWARD

Address: 1785 N ANDREWS SQUARE # 210E City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

MASSIMINO, MARK Name: Address: 333 NW 17TH COURT # 109 City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: PIERSON, PATRICK

Address: 1752 NW 3RD TERRACE #316 City-St-Zip: FT LAUDERDALE, FL 33311

Title:

ROBERTS, ANTHONY Name:

1785 N ANDREWS SQUARE #209E Address: FORT LAUDERDALE, FL 33311 City-St-Zip:

Title:

RESNICK, STAN Name:

Address: 1775 N ANDREWS SQUARE #209W FORT LAUDERDALE, FL 33311 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: STEVEN LAVROVSKY Ρ 05/11/2011