

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721335

FILED
Mar 14, 2012
Secretary of State

Entity Name: HIDDEN HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1785 N ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1489169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROYALE MANAGEMENT SERVICES
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: STEVEN J WEIL

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FINE, HOWARD
Address: 1785 N ANDREWS SQUARE # 210E
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: T
Name: PIERSON, PATRICK
Address: 1752 NW 3RD TERRACE #316
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: ROBERTS, ANTHONY
Address: 1785 N ANDREWS SQUARE #209E
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: RESNICK, STAN
Address: 1775 N ANDREWS SQUARE #209W
City-St-Zip: FORT LAUDERDALE, FL 33311

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: STEVE LAVROVSKY

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date