

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749327

FILED
Mar 22, 2004
Secretary of State**Entity Name:** HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1202 S LAKE DR
LANTANA, FL 33462 US**New Principal Place of Business:****Current Mailing Address:**1202 S LAKE DR
LANTANA, FL 33462 US**New Mailing Address:****FEI Number:** 59-2155932**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DINUNZIO, MAXINE
1202 S. LAKE DR. # 202
LANTANA, FL 33462**Name and Address of New Registered Agent:**WILSON, JOYCE M PRES.
1202 S. LAKE DR.
#203
LANTANA, FL 33462 54

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: JOYCE M. WILSON, PRESIDENT

03/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINUNZIO, MAXINE
Address: 1202 S. LAKE DR. #202
City-St-Zip: LANTANA, FL 33462

Title: VPD () Delete
Name: PEMUGUET, LEONARD
Address: 1202 S. LAKE DR. #302
City-St-Zip: LANTANA, FL 33462

Title: TSD () Delete
Name: PASIAN, MARY
Address: 1202 S LAKE DRIVE #102
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, JOYCE M
Address: 1202 S. LAKE DR. # 203
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: O'KEEFE, NORMA JEAN
Address: 1202 S. LAKE DR. #401
City-St-Zip: LANTANA, FL 33462

Title: S.,T (X) Change () Addition
Name: JOHN, KADUBOSKI
Address: 1202 S LAKE DRIVE #405
City-St-Zip: LANTANA, FL 33462

Title: DIRC () Change (X) Addition
Name: LINKE, WILLIAM
Address: 75 RIDGECREST ROAD
City-St-Zip: STAMFORD, CT 06903

Title: DIRC () Change (X) Addition
Name: DINUNZIO, MAXINE
Address: 1202 S. LAKE DR. # 202
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOYCE M. WILSON

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date