

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749327

FILED  
Apr 29, 2005  
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:**

WILSON, JOYCE M PRES.  
1202 S. LAKE DR.  
#203  
LANTANA, FL 33462 54

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

WILSON, JOYCE M PRES.  
1202 S. LAKE DR.  
#203  
LANTANA, FL 33462 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:

04/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VPD (X) Change ( ) Addition  
Name: MILLER, SALVATORE  
Address: 6145 NW 99 WAY  
City-St-Zip: PARKLAND, FL 33076 25

Title: DIRC (X) Change ( ) Addition  
Name: UNDERWOOD, ELIZABETH  
Address: 110 WEST SHORE ROAD  
City-St-Zip: DENVILLE, NJ 07834

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date