2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

APPHOVEL AND FILED

07 NOV 26 AM 10: 25 DOCUMENT # 749327 1. Entity Name HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1202 S LAKE DR 1202 S LAKE DR Ab 11-29-07 LANTANA, FL 33462 LANTANA, FL 33462 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4550CIATED Suite, Apt. #, etc. Suite, Apt. #, etc. 10302007 Chg-NP CR2E037 (12/06) 928 LAKE WONTH Rd. City & State City & State 4. FEI Number 59-2155932 Applied For WORTH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent PORTER, JOHN ACCTING Street Address (P.O. Box Number is Not Acceptable)

of the Palm Beaches, 400 S FED HWY STE 404 BOYNTON BEACH, FL 33435 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. \Box Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TID F Change . Addition HILGHMAN, MICHAEL NAME HILGHMAN, MIKE NAME 1202 5. LAKE DR. #105 STREET ADDRESS 1202 S. LAKE DR. #105 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-7IP LANTANA, PL 33462 TITLE S Delete TITLE ☐ Change Addition COVINGTON, VICKY
305 CHESTOUT COVE CIRCLE
TX 76092 NAME BOYLES, ANN NAME STREET ADDRESS 1202 S LAKE DR 401 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-ZIP 300112703913 729/07--01051--027 **£1 ⊃ D TITLE Delete TITLE Addition NAME BOYLES, GERALD NAME STREET ADDRESS 1202 STAKE DR 401 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL. 33462 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, SALVATORE NAME STREET ADDRESS 6145 NW 99 WAY STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33076 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME UNDERWOOD, ELIZABETH NAME STREET ADDRESS 110 WEST SHORE ROAD STREET ADDRESS CITY-ST-ZIP DENVILLE, NJ 07834 CITY-ST-7IP TITLE D **√** Delete TITLE ☐ Change Addition NAME PORTER, JOHN NAME STREET ADDRESS 400 S FED HWY STE 404 STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-77P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackprent with an address, with all other like empowered.

9-17-07

To the Board of Directors Hidden Banyan Condo Association 1202 So Lake Drive Lantana, Florida 33462

From: Betty A. Underwood, Director

President Sal Miller asked me to call the Business Professional Regulation Dept of the State of Florida and speak with Ms Darlene Anderson regarding a complaint they received.

Following her instructions I have gathered all of the necessary documents that were available to me and will send them off to her. She has asked for specific documentation regarding Hurricane Wilma of which I have no knowledge.

I am not comfortable with the financial allegations made in this complaint and therefore I find that I must resign from the Board of Directors effective immediately.

I have informed Ms Anderson of this decision.

Elizabeth a Underwood

Respectfully,

Elizabeth A. Underwood