2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT** # 749327 04-17-2008 90023 017 ****61.25 HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business **400000±**~ Mailing Address 1202 S LAKE DR ASSOCIATED PROPERTY MGMT LANTANA, FL 33462 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2155932 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EQUARD DICKER ASSOCIATED PROPERTY MGMT, OF THE PALM BEAC <u>ESQ 1125</u> 1928 LAKE WORTH ROAD eet Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33461 Jest Palm 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 agen-SIGNATURE ritle if applicable re, typed or printed name of registered agent an (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE ☐ Addition NAME HILGHMAN, MIKE NAME STREET ADDRESS 1202 S. LAKE DR. #105 STREET ADDRESS CITY-ST-7IP LANTANA, FL 33462 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HILGHMAN, MICHAEL NAME NAME STREET ADDRESS 1202 S LAKE DR #105 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, SALVATORE NAME NAME STREET ADDRESS 6145 NW 99 WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 City-St-ZiP TITLE Delete TITLE Change ☐ Addition NAME COVINGTON, VICKY VICKIE COVINGTON NAME 305 Chestnut Cove Circle STREET ADDRESS 305 CHESTNUT CAVE CIRCLE STREET ADDRESS Southlake, TX 76092 CITY-ST-ZIP SOUTHLAKE, TX 76092 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 trustage 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 attach flory with an application, with all other like empowered. Wichael J. Hilghman

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-294-8255

Daytime Phone #

FILED