

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749327

FILED
Mar 24, 2009
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:

C/O ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

Current Mailing Address:

ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Mailing Address:

C/O ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

FEI Number: 59-2155932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE, EDWARD D
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DICKER, EDWARD ESQ.
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: EDWARD DICKER, ESQ.

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HILGHMAN, MIKE
Address: 1202 S. LAKE DR. #105
City-St-Zip: LANTANA, FL 33462

Title: SD () Delete
Name: HILGHMAN, MICHAEL
Address: 1202 S LAKE DR #105
City-St-Zip: LANTANA, FL 33462 US

Title: P () Delete
Name: MILLER, SALVATORE
Address: 6145 NW 99 WAY
City-St-Zip: PARKLAND, FL 33076 25

Title: VD () Delete
Name: COVINGTON, VICKIE
Address: 305 CHESTNUT COVE CIRCLE
City-St-Zip: SOUTHLAKE, TX 76092

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILGHMAN, MIKE P
Address: 1202 S. LAKE DR. #105
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: MILLER, SALVATORE VP
Address: 66 NORTH LAKE SHORE DR
City-St-Zip: LANTANA, FL 33462 US

Title: S (X) Change () Addition
Name: LAFOREST, DAVID S
Address: 1202 S. LAKE DR. #102
City-St-Zip: LANTANA, FL 33462 25

Title: T (X) Change () Addition
Name: MURPHY, JACK T
Address: 360 SOUTHRIDGE DR
City-St-Zip: UPPER ST. CLAIR, PA 15241

Title: D () Change (X) Addition
Name: COVINGTON, VICKY D
Address: 305 CHESTNUT COVE CIR
City-St-Zip: SOUTHLAKE, TX 76092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN MATH, APM

AGT

03/24/2009

Electronic Signature of Signing Officer or Director

Date