2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 12, 2010 **DOCUMENT# 749327** Secretary of State

Entity Name: HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

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

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

MURPHY, JOHN Name: Address: 360 SOUTHRIDGE DR. City-St-Zip: UPPER ST. CLAIR, PA 15241

Title:

COVINGTON, VICKIE Name: 305 CHESTNUT COVE CIRCLE Address: City-St-Zip: SOUTHLAKE, TX 76092

Title: VΡ

Name: BELAK, MIKE

301 RIDGEPOINT PLACE Address: City-St-Zip: GAITHERSBURG, MD 20878

Title:

BYER, SUSAN Name: 34 CLIVEDEN CT Address:

LAWRENCEVILLE, NJ 08648 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: BRIAN MCENTEE, APM **AGT** 08/12/2010