

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749327

FILED
Feb 08, 2012
Secretary of State

Entity Name: HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD # 8
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD # 8
BOCA RATON, FL 33487 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:

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

Name and Address of New Registered Agent:

DIREKTOR, KENNETH ESQ.
625 N. FLAGLER DRIVE,
7TH FLOOR
WEST PALM BEACH, FL 33401 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: KEN DIRECTOR

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: BELAK, MIKE
Address: 1202 SOUTHLAKE DRIVE #205
City-St-Zip: LANTANA, FL 33462

Title: T
Name: BYER, SUSAN
Address: 34 CLIVEDEN CT
City-St-Zip: LAWRENCEVILLE, NJ 08648

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: JOHN MURPHY

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date