

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768616

FILED
Jan 08, 2008
Secretary of State

Entity Name: HID PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

23257 STATE RD. 7
BOCA RATON, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

C/O CAROL GOLDEN
7458 CAMPO FLORIDO
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0116484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLANTZ, RONALD E
7951 SW 6TH ST.
#110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: GOLDEN, RICHARD
Address: 7458 CAMPO FLORIDO
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: GOLDEN, CAROL
Address: 7458 CAMPO FLORIDO
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: STEINBERG, JOE
Address: 2655 NORTH OCEAN DRIVE, SUITE 300
City-St-Zip: SINGER ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL GOLDEN

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date