2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768616

FILED Apr 07, 2010 Secretary of State

Entity Name: HID PLAZA ASSOCIATION, INC.

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

23257 STATE RD. 7 23257 STATE RD. 7

BOCA RATON, FL 33426 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0116484 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:

GOLDEN, NICOLE W 7458 CAMPO FLORIDO BOCA RATON, FL 33433 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

SIGNATURE:

Name: GOLDEN, RICHARD
Address: 7458 CAMPO FLORIDO
City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: GOLDEN, CAROL Address: 7458 CAMPO FLORIDO City-St-Zip: BOCA RATON, FL 33433

Title: ST

Name: STEINBERG, JOE

Address: 2655 NORTH OCEAN DRIVE, SUITE 300

City-St-Zip: SINGER ISLAND, FL

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: CAROL GOLDEN PRES 04/07/2010