2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001111

FILED Apr 18, 2012 Secretary of State

Entity Name: 100 HIDDEN BAY CONDOMINIUM ASSOCIATION, INC.

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

3370 N.E. 190TH ST. PROPERTY MANAGEMENT OFFICE PROPERTY MANAGEMENT OFFICE 3370 N.E. 190TH STREET

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3370 N.E. 190TH ST. PROPERTY MANAGEMENT OFFICE

PROPERTY MANAGEMENT OFFICE 3370 N.E. 190TH STREET AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 65-0986009 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:

LAW OFFICES OF CHERYL LEVIN PA COURTYARD BUSINESS CENTER 4694 NW 103 AVENUE SUNRISE, FL 33351 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:

Title: PRES

 Name:
 RESNICK, ARNOLD

 Address:
 3370 NE 190 ST. # 1508

 City-St-Zip:
 AVENTURA, FL 33180

Title: VP

 Name:
 COLEMAN, PETER

 Address:
 3370 NE 190 ST. # 1402

 City-St-Zip:
 AVENTURA, FL 33180

Title: TRES

Name: NOVICK, IVAN

Address: 3370 N.E. 190TH ST. #1609 City-St-Zip: AVENTURA, FL 33180

Title: [

Name: FORD, MARK

Address: 3370 NE 190TH ST, 2907 City-St-Zip: AVENTURA, FL 33180

Title: [

Name: GREENBAUM, STEVE Address: 3370 NE 190TH ST, 807 City-St-Zip: AVENTURA, FL 33180

Title: SECR

Name: ROLAND, JOHN

Address: 3370 NE 190TH ST, 2108 City-St-Zip: AVENTURA, FL 33180

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: ARNOLD RESNICK PRES 04/18/2012