

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011248

FILED
Apr 16, 2012
Secretary of State

Entity Name: HIDDEN WATERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1860 VENICE PARK DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1860 VENICE PARK DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

2200 NW 102 AVE., #5
DORAL, FL 33172

FEI Number: 20-3791224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, BRIDGETTE
1666 KENNEDY CSWY
SUITE 305
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ESSIG, WILLIAM ESQ.
2950 SW 27 AVENUE
SUITE 300
MIAMI, FL 33133 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: WILLIAM ESSIG, PA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAHNEM, SAL
Address: 1860 VENICE PARK DR., OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: TR
Name: OLENDER, ALEX
Address: 1860 VENICE PARK DR., OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: BIANCA, LUCAS
Address: 1860 VENICE PARK DR., OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: KELLY, BARBARA
Address: 1860 VENICE PARK DR., OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: MOYA, ADRIANA
Address: 1860 VENICE PARK DR., OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

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: SAL GAHNEM

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date