

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743172

FILED
Jan 24, 2009
Secretary of State

Entity Name: PROPERTY OWNER'S ASSOCIATION OF HUNTINGTON, INC.

Current Principal Place of Business:

5420 SE 18TH LANE
OCALA, FL 34480 US

New Principal Place of Business:

5300 SE 21 LANE
OCALA, FL 34480 US

Current Mailing Address:

5420 SE 18TH LANE
OCALA, FL 34480 US

New Mailing Address:

5300 SE 21 LANE
OCALA, FL 34480 US

FEI Number: 59-0370570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTY, LETHA D
5420 SE 18TH LANE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BUNNELL, SUSAN P
5300 SE 21 LANE
OCALA, FL 34480 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: SUSAN P BUNNELL

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DAVID
Address: 5350 SE 18TH LANE
City-St-Zip: Ocala, FL 34480

Title: ST () Delete
Name: BETTY, LETHA D
Address: 5420 SE 18TH LANE
City-St-Zip: Ocala, FL 34480

Title: D () Delete
Name: POUCHER, BETH
Address: 5100 SE 17TH STREET
City-St-Zip: Ocala, FL 34480

Title: D () Delete
Name: REGISTER, HUEY
Address: 1950 SE 54TH TERRACE
City-St-Zip: Ocala, FL 34480

Title: D () Delete
Name: CATALANOTTO, ANITA
Address: 1851 S.E. 54TH TERRACE
City-St-Zip: Ocala, FL 34480

Title: V () Delete
Name: ONEGA, JUAN
Address: 5241 SE 18TH STREET
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: BUNNELL, SUSAN P
Address: 5300 SE 21 LANE
City-St-Zip: Ocala, FL 34480

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

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: SUSAN P BUNNELL

SEC

01/24/2009

Electronic Signature of Signing Officer or Director

Date