

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90322 036 ****61.25

DOCUMENT # 750217

1. Entity Name

HUNTINGTON LAKES, INC.

Principal Place of Business

Mailing Address

7355 HUNTINGTON LANE
 DELRAY BEACH FL 33446-2987

7355 HUNTINGTON LANE
 DELRAY BEACH FL 33446-2987

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1970044

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GORDON, ARLENE
7355 HUNTINGTON LANE
DELRAY BEACH FL 33446

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: TD Delete
 NAME: TUCHFELD, ABE
 STREET ADDRESS: 7290 KINGHURST DRIVE #410
 CITY-ST-ZIP: DELRAY BEACH FL 33446

TITLE: Vice President Change Addition
 NAME: Tuchfeld, Abe
 STREET ADDRESS: 7290 Kinghurst Drive, #410
 CITY-ST-ZIP: Delray Beach, FL 33446

TITLE: D Delete
 NAME: PALLER, AARON
 STREET ADDRESS: 7006 HUNTINGTON LANE, #303
 CITY-ST-ZIP: DELRAY BEACH FL 33446

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: PD Delete
 NAME: SILVERMAN, PHILIP
 STREET ADDRESS: 7286 HUNTINGTON LANE #104
 CITY-ST-ZIP: DELRAY BEACH FL 33446

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: VPD Delete
 NAME: KROLL, ALBERT
 STREET ADDRESS: 14360 STRATHMORE LANE, #101
 CITY-ST-ZIP: DELRAY BEACH FL 33446

TITLE: Treasurer Change Addition
 NAME: Sorens, Harold
 STREET ADDRESS: 14425 Strathmore Lane, #802
 CITY-ST-ZIP: Delray Beach, FL 33446

TITLE: SD Delete
 NAME: ASRO, JOSEPH
 STREET ADDRESS: 7321 AMBERLY LANE #101
 CITY-ST-ZIP: DELRAY BCH. FL 33446

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Philip Silverman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/12/00

President

CR2E037 (9/99)