

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750217

FILED
Jan 07, 2009
Secretary of State

Entity Name: HUNTINGTON LAKES, INC.

Current Principal Place of Business:

7355 HUNTINGTON LANE
DELRAY BEACH, FL 334462987

New Principal Place of Business:

Current Mailing Address:

7355 HUNTINGTON LANE
DELRAY BEACH, FL 334462987

New Mailing Address:

FEI Number: 59-1970044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ARLENE
7355 HUNTINGTON LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: TUCHFELD, ABE
Address: 7290 KINGHURST DRIVE #410
City-St-Zip: DELRAY BEACH, FL 33446

Title: 2V () Delete
Name: PALLER, AARON
Address: 7006 HUNTINGTON LANE, #303
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: SILVERMAN, PHILIP
Address: 7286 HUNTINGTON LANE #104
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: SORENS, HAROLD
Address: 14425 STRATHMORE LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: RATINEZ, ERNA
Address: 7281 AMBERLY LANE #203
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: ARLENE GORDON

MNGR

01/07/2009

Electronic Signature of Signing Officer or Director

Date