

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750217

FILED
Apr 15, 2011
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: V-P
Name: PERLSTEIN, WALTER
Address: 7355 HUNTINGTON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: PALLER, AARON
Address: 7355 HUNTINGTON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: GREENBERG, WALTER
Address: 7355 HUNTINGTON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: MINKSY, GIGI
Address: 7355 HUNTINGTON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: PLUMP, PAUL
Address: 7355 HUNTINGTON LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: ARLENE GORDON

RA

04/15/2011

Electronic Signature of Signing Officer or Director

Date