

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750217

FILED  
Jan 06, 2012  
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: AARON PALLER

P

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date