FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2003 8:00 am Secretary of State DOCUMENT # 750217 1. Entity Name 01-16-2003 90056 018 ****61.25 **HUNTINGTON LAKES, INC.** Principal Place of Business Mailing Address 7355 HUNTINGTON LANE 7355 HUNTINGTON LANE DELRAY BEACH FL 33446-2987 DELRAY BEACH FL 33446-2987 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1970044 Applied For Zip Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, ARLENE Street Address (P.O. Box Number is Not Acceptable) 7355 HUNTING ON LANE DELRAY BEACH FL 33446 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (10/02)NAME TUCHFELD, ABE Change Addition NAME STREET ADDRESS 7290 KINGHURST DRIVE #410 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CR2E037 CITY-ST-ZIP ☐ Delete TITLE NAME PALLER, AARON ☐ Change ☐ Addition NAME STREET ADDRESS 7006 HUNTINGTON LANE, #303 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE PD ☐ Delete TITLE SILVERMAN, PHILIP NAME Change ☐ Addition NAME STREET ADDRESS 7286 HUNTINGTON LANE #104 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change SORENS, HAROLD ☐ Addition NAME STREET ADDRESS 14425 STRATHMORE LANE STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33446 CITY-ST-ZIP TITI F ☐ Delete TITLE NAME Change Saul, Beach ☐ Addition BRUH, Saul NAME STREET ADDRESS 7340 AMBERLY LANE STE 102 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE Delete ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 the corporation 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

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