

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04648

FILED
Mar 06, 2009
Secretary of State

Entity Name: HUNTINGTON HOMEOWNERS ASSOCIATION OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-2520921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULM, JEFFREY A
2435 US HWY 19, SUITE 270
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

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: JAMES W HART JR

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, TED
Address: 1608 HUNTINGTON PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: CAMILLERI, PHIL
Address: 2402 HUNTINGTON BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: CISKE, TED
Address: 2401 HUNTINGTON BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: VERMEULEN, MARCEL
Address: 1611 HAMPTON LN
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: FISHMAN, DENISE
Address: 2412 HUNTINGTON BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, TED
Address: 1608 HUNTINGTON PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HENKEL, JIM
Address: 1615 HAMPTON CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD (X) Change () Addition
Name: VERMEULEN, MARCEL
Address: 2406 HAMPTON LN W
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: FINK, REBECCA
Address: 1612 HAMPTON LN
City-St-Zip: SAFETY HARBOR, FL 34695

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: TED WILLIAMSON

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date