

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005282

FILED
Apr 25, 2007
Secretary of State

Entity Name: HUNTINGTON LAKES RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

12709 TAMIAMI TRL E
NAPLES, FL 34113 US

New Principal Place of Business:

265 AIRPORT RD S
NAPLES, FL 34104 US

Current Mailing Address:

12709 TAMIAMI TRL E
NAPLES, FL 34113 US

New Mailing Address:

265 AIRPORT RD S
NAPLES, FL 34104 US

FEI Number: 65-0624741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER ASSOCIATION MANAGEMENT
12709 TAMIAMI TRL E
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

R&P PROPERTY MANAGMENT
265 AIRPORT RD S
NAPLES, FL 34104 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: GLENN CARROLL

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, WES
Address: 6416 HUNTINGTON LAKES CIR 101
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: FUGGI, DONALD
Address: 2555 ASPEN CRK LN 101
City-St-Zip: NAPLES, FL 34119

Title: TD () Delete
Name: ECKSTEIN, DON
Address: 6870 HUNTINGTON LAKES CIRCLE #203
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: FAHY, GEORGE
Address: 6745 HUNTINGTON LAKES CIR
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: ECKSTEIN, DON
Address: 6870 HUNTINGTON LAKES CIR 203
City-St-Zip: NAPLES, FL 34119

Title: P () Delete
Name: FAHY, GEORGE
Address: 6745 HUNTINGTON LAKES CIR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAHRLENDER, RICHARD
Address: P.O. BOX 111028
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: MINOR, MIKE
Address: 6336 HUNTINGTON LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: TD (X) Change () Addition
Name: VENTURINO, JOHN
Address: 6550 HUNTINGTON LAKES CIRCLE #101
City-St-Zip: NAPLES, FL 34119

Title: SD (X) Change () Addition
Name: PATTILIO, RONALD
Address: 10 GREENTREE DR
City-St-Zip: OAKDALE, NY 11769

Title: D (X) Change () Addition
Name: ECKSTEIN, DON
Address: 1030 SHELLBARK ROAD
City-St-Zip: ANDERSON, IN 46011

Title: D (X) Change () Addition
Name: DAUGHERTY, JOHN
Address: 6665 HUNTINGTON LAKES CIRCLE #201
City-St-Zip: NAPLES, FL 34119

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: GLENN CARROLL

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date