2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005282

FILED Apr 29, 2010 Secretary of State

Entity Name: HUNTINGTON LAKES RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4306 ARNOLD AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

PO BOX 110339

NAPLES, FL 34108 US

FEI Number: 65-0624741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNBURST MANAGEMENT CORP 4306 ARNOLD AVENUE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ECKSTEIN, DONALD

Address: 6580 HUNTINGTON LAKES CIRCLE #201

City-St-Zip: NAPLES, FL 34119 80

Title: DVP

Name: JOHNSON, FLETCHER

Address: 6260 HUNTINGTON LAKES CIRCLE #203

City-St-Zip: NAPLES, FL 34119

Title: DS

 Name:
 MIGLIORE, JOSEPH

 Address:
 2660 CREEK LANE #201

 City-St-Zip:
 NAPLES, FL 34119

Title: DT

Name: BOOS, ED

Address: 6615 HUNTINGTON LAKES CIR. #203

City-St-Zip: HAZLETON, PA 18202

Title:

Name: BIANCO, DON

Address: 6416 HUNTINGTON LAKES CIRCLE #102

City-St-Zip: NAPLES, FL 34119

Title: D

Name: MORGAN, DAVE

Address: 6745 HUNTINGTON LAKES CIRCLE

City-St-Zip: NAPLES, FL 34119

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: DON ECKSTEIN P 04/29/2010