


5-9-97 3-6867 -c
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FILED
 May 09 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N96000000290 (4)
 1. Corporation Name
 HUNTINGTON NEIGHBORHOOD ASSOCIATION, INC.

Principal Place of Business Mailing Address
 2180 W SR 434 #5000 LONGWOOD FL 32779-5044
 2180 W SR 434 #5000 LONGWOOD FL 32779-5044



3. Date Incorporated or Qualified 01/17/1996 3a. Date of Last Report
 4. FEI Number 59-3387613 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 WATSKY, MORRIS J
 700 N.W. 107TH AVE.
 MIAMI FL 33172

10. Name and Address of New Registered Agent
 81 Name JAMES W. HART, JR
 82 Street Address (P.O. Box Number is Not Acceptable) SENTRY MANAGEMENT, INC.
 83 2180 W SR 434, STE 5000
 84 City LONGWOOD FL 85 Zip Code 32779

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE 1/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HACKER, E. BING 14145 KINGS RIDGE BLVD. CLERMONT FL 34711	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD DI GEORGE, MARCO T 14145 KINGS RIDGE BLVD. CLERMONT FL 34711	2.1 TITLE	VPD LUNKO, DON 1900 KINGS RIDGE BLVD CLERMONT FL 34711
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	STD AMES, MARSHALL H 14145 KINGS RIDGE BLVD. CLERMONT FL 34711	3.1 TITLE	STD SODERMARK, CHRISTINE 1900 KINGS RIDGE BLVD CLERMONT FL 34711
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE 3/14/97 (03) 243-1917

CR2E037 (9/96)