

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006753

**FILED
Apr 15, 2004
Secretary of State**

Entity Name: HUNTINGTON LAKES THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6702 LONE OAK BLVD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6702 LONE OAK BLVD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0815601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVE FALK - ROETZAL & ANDRESS
850 PARK SHORE DRIVE
TRIANON CENTRE - 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: KLINGER, ART
Address: 2590 MARSH CREEK LANE # 201
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: FUGGI, DON
Address: 2555 ASPEN CREEK LANE #101
City-St-Zip: NAPLES, FL 34119

Title: SD () Delete
Name: CABLE, BETTY
Address: 2565 ASPEN CREEK LANE #103
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: TWINING, DAVE
Address: 6280 HUNTINGTON LAKE CIRCLE # 202
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: LUKE, THOMAS
Address: 6270 HUNTINGTON LAKES CIR #201
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HOOD, HAROLD
Address: 2590 MARSH CREEK LANE # 102
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: HAZEN, GORDON
Address: 6600 HUNTINGTON LAKES CIRCLE #201
City-St-Zip: NAPLES, FL 34119

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

Title: DV (X) Change () Addition
Name: TWINING, DAVE
Address: 6280 HUNTINGTON LAKE CIRCLE # 202
City-St-Zip: NAPLES, FL 34119

Title: DP (X) Change () Addition
Name: JOHNSON, FLETCHER
Address: 6260 HUNTINGTON LAKES CIR #203
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FLETCHER JOHNSON

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date