

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006753

FILED
Sep 05, 2008
Secretary of State

Entity Name: HUNTINGTON LAKES THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2220 JAND C BLVD
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109

Current Mailing Address:

2220 JAND C BLVD
SUITE 1
NAPLES, FL 34109

New Mailing Address:

2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109

FEI Number: 65-0815601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C & L MANAGEMENT SERVICES
2220 JAND C BLVD
SUITE 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

C & L MANAGEMENT SERVICES
2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109 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:

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: UCKETTER, DAVE
Address: 6600 HUNTINGTON LAKES CIR 104
City-St-Zip: NAPLES, FL 34119

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

Title: S () Delete
Name: PRESLEY, GREG
Address: 6270 HUNTINGTON LAKES CIR 202
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESLEY, GREG
Address: 2220 J AND C BLVD., #1
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: FUGGI, DON
Address: 2220 J AND C BLVD., #1
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: CABLE, FRED
Address: 2220 J AND C BLVD., #1
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: BRUSCA, CLAYTON
Address: 2220 J AND C BLVD., #1
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: JOHNSON, FLETCHER
Address: 2220 J AND C BLVD., #1
City-St-Zip: NAPLES, FL 34109

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: ROBERT PTITUS

MA

09/05/2008

Electronic Signature of Signing Officer or Director

Date