2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006753

FILED Feb 18, 2010 Secretary of State

Entity Name: HUNTINGTON LAKES THREE CONDOMINIUM ASSOCIATION, INC.

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

2220 JAND C BLVD SUITE 1

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2220 JAND C BLVD SUITE 1 NAPLES, FL 34109

FEI Number: 65-0815601 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PRESLEY, GREG

Address: 6270 HUNTINGTON LAKES CIRCLE #202

City-St-Zip: NAPLES, FL 34119

Title: F

Name: FUGGI, DON

Address: 2555 ASPEN CREEK LANE #101

City-St-Zip: NAPLES, FL 34119

Title: S

Name: LUKE, THOMAS

Address: 6270 HUNTINGTON LAKES CIRCLE #201

City-St-Zip: NAPLES, FL 34119

Title: VP

Name: VAN OSTEN, KENNETH

Address: 2525 ASPEN CREEK LANE #202

City-St-Zip: NAPLES, FL 34119

Title: F

Name: JOHNSON, FLETCHER

Address: 6260 HUNTINGTON LAKES CIRCLE #203

City-St-Zip: NAPLES, FL 34119

Title:

Name: ABDE, GEORGE

Address: 2545 ASPEN CREEK LANE #102

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: FLETCHER JOHNSON P 02/18/2010