

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001154

FILED
Jan 23, 2009
Secretary of State

Entity Name: HUNTINGTON LAKES FOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2220 J AND C BLVD
SUITE # 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2220 J AND C BLVD
SUITE # 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3562212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C&L MANAGEMENT SERVICES
2220 J AND C BLVD
SUITE # 8
NAPLES, FL 34109 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: P () Delete
Name: MIGLAORE, JOSEPH
Address: 2660 CREEK LN 201
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HAMMOND, LLOYD J
Address: 2660 CREEK LANE # 101
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: RUGGIERO, BARBARA
Address: 2665 CREEK LN 201
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: HEIL, JIM
Address: 6450 HUNTINGTON LAKES CIR 203
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: DAHLSTROM, JOAN
Address: 2615 MARCH CREEK LN 202
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, ROBERT
Address: 6660 HUNTINGTON LAKES CIRCLE #203
City-St-Zip: NAPLES, FL 34119

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

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

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

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

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 SULLIVAN

P

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date