

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N13564** (2)
1. Corporation Name
HUNTINGTON LAKES SECTION FIVE ASSOCIATION, INC.



Principal Place of Business C/O ENCORE MAINTENANCE AND MANAGEMENT 1070 NW 1ST AVE. BOCA RATON FL 33432	Mailing Address C/O SEACREST MANAGEMENT INC. 3700 GEORGIA AVE. WEST PALM BEACH FL 33405-2125
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3. Date Incorporated or Qualified 02/21/1986	3a. Date of Last Report 09/30/1996
4. FEI Number 59-2639491	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 7270 Ashford Place Suite, Apt. #, etc. 22 City & State 23 Delray Beach, Fl. Zip 24 33446	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Palm Beach Country 30
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9. Name and Address of Current Registered Agent
**MCCLOSKEY, WILLIAM
3700 GEORGIA AVENUE
SEACREST MGMT. INC.
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLD, JACOB	1.2 NAME	
STREET ADDRESS	7270 ASHFORD PLACE #301	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33446	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCHFIELD, ABRAHAM	2.2 NAME	
STREET ADDRESS	7290 KINGHURST DR. #602	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33446	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, WALTER	3.2 NAME	
STREET ADDRESS	14500 STERLING WAY #103	3.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33446	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELKIN, CLAIRE	4.2 NAME	
STREET ADDRESS	7290 KINGHURST DR. #601	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33446	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SABSHON, NATHANIAL	5.2 NAME	
STREET ADDRESS	7290 KINGHURST DR. #601	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33446	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICCIARDI, MICHAEL	6.2 NAME	
STREET ADDRESS	7350 KINGHURST DR. #305	6.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33446	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: **Nathaniel Sabshon** 496-3422

CR2E037 (9/96)