2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N22441

1. Entity Name

HUNTINGTON AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON, FL 33486 Mailing Address

C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON, FL 33486

FILED Jan 29, 2007 8:00 am **Secretary of State**

01-29-2007 90076 005 ****70.00

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DO NOT WRITE IN THIS SPACE

01112007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0040888

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

WILLIAM K. ISAACSON. C/O LANG MANAGEMENT 21045 COMMERCE TRAIL BOCA RATON, FL 33486

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed organized name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
٠	Filling Fee is \$61.25 Due by May 1, 2007	Election Campaign Financin Trust Fund Contribution.	9 🗆	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLD, ANNE 17152 HUNTINGTON PARK WAY BOCA RATON, FL 33486				· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROSENTHAL, ALLAN 17096 HUNTINGTON PARK WAY BOCA RATON, FL 33496					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HIRSCH, HOWARD 17192 HUNTINGTON PARK WAY BOCA RATON, FL 33496			DO	NOT WRITE	ļ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAGAN, CLAIRE 5666 HUNTINGTON PKWY BOCA RATON, FL 33496			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S FABRICANT, Edwarb 5658 HUNTINGTON PARK CT BOCA RATON, FL 33496					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

ALLAN ROSENTHAL

Date ///6/07

Daytime Phone #