

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22441

FILED
Apr 17, 2009
Secretary of State

Entity Name: HUNTINGTON AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0040888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLD, ANNE
Address: 17152 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: ROSENTHAL, ALLAN
Address: 17096 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: HIRSCH, HOWARD
Address: 17192 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: KAGAN, CLAIRE
Address: 5666 HUNTINGTON PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: FABRICANT, EDWARD
Address: 5658 HUNTINGTON PARK CT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: ALAN ROSENTHAL

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date