2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13564

FILED Apr 22, 2011 Secretary of State

Entity Name: HUNTINGTON LAKES SECTION FIVE ASSOCIATION, INC.

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

7290 KINGHURST DR.

APT 410

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

C/O CAMS C/O CAMS

314 NE 3RD STREET 1037 STATE ROAD 7 SUITE 302

BOYNTON BEACH, FL 33435 WELLINGTON, FL 33414

FEI Number: 59-2639491 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:

KRIVOK, JAMES N ESQ. DICKER, KRIVOK & STOLOFF P.A. 1818 AUSTRALIAN AVE., STE. 400 WEST PALM BEACH, FL 33409 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: VP

Name: MEADOWS STEVE

Address: 7310 ASHFORD PLACE #108 City-St-Zip: DELRAY BEACH, FL 33446

Title: D

Name: CHERNETZ, EVELYN
Address: 7350 KINGHURST DR #106
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD

Name: GREENBERG, WALTER
Address: 14500 STERLING WAY #103
City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: RICCIARDI, MICHAEL
Address: 7350 KINGHURST DR #305
City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: ROSEN, SOLOMON
Address: 7310 ASHFORD PLACE #102
City-St-Zip: DELRAY BEACH, FL 33446

Title: P

Name: KESSLER, RUTH

Address: 7290 KINGHURST DR. #404 City-St-Zip: DELRAY BEACH, FL 33446

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: WALTER GREENBERG T 04/22/2011