

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750217

Entity Name: HUNTINGTON LAKES, INC.

Current Principal Place of Business:

7355 HUNTINGTON LANE
DELRAY BEACH, FL 33446-2987

Current Mailing Address:

7355 HUNTINGTON LANE
DELRAY BEACH, FL 33446-2987

FEI Number: 59-1970044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, ARLENE
7355 HUNTINGTON LANE
DELRAY BEACH, FL 33446 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

Officer/Director Detail :

Title V-P
Name PERLSTEIN, WALTER
Address 7355 HUNTINGTON LANE
City-State-Zip: DELRAY BEACH FL 33446

Title P
Name PALLER, AARON
Address 7355 HUNTINGTON LANE
City-State-Zip: DELRAY BEACH FL 33446

Title T
Name GREENBERG, WALTER
Address 7355 HUNTINGTON LANE
City-State-Zip: DELRAY BEACH FL 33446

Title S
Name MINKSY, GIGI
Address 7355 HUNTINGTON LANE
City-State-Zip: DELRAY BEACH FL 33446

Title D
Name BROWN, FLOYD
Address 7355 HUNTINGTON LANE
City-State-Zip: DELRAY BEACH FL 33446-2987

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: AARON PALLER

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date