2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727773

FILED Jan 20, 2009 Secretary of State

Entity Name: HUNTINGTON ESTATES HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3609 HARWELL PLACE TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 3609 HARWELL PL TALLAHASSEE, FL 32303 US FEI Number: 59-2728686 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: BRITT, JENNIFER 3609 HARWELL PLACE TALLAHASSEE, FL 32303 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRITT, JENNIFER Name: Name: Address: 3609 HARWELL PLACE Address: TALLAHASSEE, FL City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: COOK, BARBARA Name: Address: 3746 DORSET WAY Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition DAVISON, RICK FLURY, MIKE Name: Name: 3629 WESTMORLAND DR Address: Address: 3552 CARRINGTON DR City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 Title: (X) Delete Title: () Change () Addition Name: FLURY, MIKE Name: 3552 CARRINGTON DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 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: JENNIFER BRITT TD 01/20/2009