2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743172

FILED Apr 08, 2005 Secretary of State

Entity Name: PROPERTY OWNER'S ASSOCIATION OF HUNTINGTON, INC.

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

1981 SE 52ND CT 5420 SE 18TH LANE OCALA, FL 34471 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1981 SE 52ND CT 5420 SE 18TH LANE OCALA, FL 34471 US OCALA, FL 34471 US

FEI Number: 59-0370570 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:

ATTARD, ALICE BETTY, LETHA D

1981 SE 52ND CT 5420 SE 18TH LANE

OCALA, FL 34471 US OCALA, FL 34471 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: LETHA D. BETTY 04/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NOVKOV, TIM
 Name:
 COBINE, MIKE

 Address:
 5441 SE 18 LN
 Address:
 5141 SE 18TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: ST () Delete Title: ST (X) Change () Addition Name: ATTARD, ALICE ST (X) Change () Addition Name: BETTY, LETHA D

 Name
 ATTARD, ALICE
 Name
 BETTY, LETHA D

 Address:
 1981 SE 52ND CT
 Address:
 5420 SE 18TH LANE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: () Change () Addition

 Name:
 POUCHER, BETH
 Name:

 Address:
 5100 SE 17TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TODD, DONALD
 Name:
 REGISTER, HUEY

 Address:
 5440 S.E. 21ST LANE
 Address:
 1950 SE 54TH TERRACE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: () Change () Addition

 Name:
 CATALANOTTO, ANITA
 Name:

 Address:
 1851 S.E. 54TH TERRACE
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 COBINE, MIKE
 Name:
 BUSH, MATT

 Address:
 5141 SE 18TH ST
 Address:
 1920 SE 51ST TERRACE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LETHA D. BETTY ST 04/08/2005