2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#743172

FILED Dec 12, 2011 Secretary of State

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

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

5300 SE 21 LANE 5300 SE 21ST LANE OCALA, FL 34480 US OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

5300 SE 21 LANE 5300 SE 21ST LANE OCALA, FL 34480 US OCALA, FL 34480 US

FEI Number: 59-0370570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNNELL, SUSAN P
5300 SE 21 LANE

OCALA, FL 34480 US

BUNNELL, SUSAN P
5300 SE 21ST LANE
OCALA, FL 34480 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: SUSAN P BUNNELL 12/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HILL, DAVID

 Address:
 5350 SE 18TH LANE

 City-St-Zip:
 OCALA, FL 34480

Title: D

 Name:
 POUCHER, BETH

 Address:
 5100 SE 17TH STREET

 City-St-Zip:
 OCALA, FL 34480

Title:

 Name:
 REGISTER, HUEY

 Address:
 1950 SE 54TH TERRACE

 City-St-Zip:
 OCALA, FL 34480

Title:

 Name:
 CATALANOTTO, ANITA

 Address:
 1851 S.E. 54TH TERRACE

 City-St-Zip:
 OCALA, FL 34480

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: SUSAN P BUNNELL ST 12/12/2011