2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



Secretary of State DOCUMENT #751392 03-13-2008 90030 029 ****61.25 HUNTINGTON LAKES SECTION ONE ASSOCIATION, INC. Principal Place of Business Mailing Address 14455 STRATHMORE LN 14455 STRATHMORE LN DELRAY BEACH, FL 33446-3020 US DELRAY BEACH, FL 33446-3020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1977949 City & State City & State Applied For Not Apolicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEISCHER, MARJORIE 14475 STRATHMORE LANE APT 807 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TITLE □ Delete TITLE ☐ Addition COHEN, IRWIN NAME NAME 14475 STRATHMORE LANE #406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 334463022 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BERGER, WILLIAM NAME 6515 KENINGTON LANE #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33446 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change PLUMP, PAUL NAME NAME STREET ADDRESS 14425 STRATHMORE LANE #604 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-7IP TITLE ☐ Change ☐ Addition □ Delete TELLE WRISS, ARTHUR NAME STREET ADDRESS 14460 STRATHMORE LANE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 City-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE LASDAY, LARRY NAME 14425 STRATHMORE LANF STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change | NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Mar 13, 2008 8:00 am