

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751392

FILED
Apr 01, 2009
Secretary of State

Entity Name: HUNTINGTON LAKES SECTION ONE ASSOCIATION, INC.

Current Principal Place of Business:

14455 STRATHMORE LN
DELRAY BEACH, FL 334463020 US

New Principal Place of Business:

Current Mailing Address:

14455 STRATHMORE LN
DELRAY BEACH, FL 334463020 US

New Mailing Address:

FEI Number: 59-1977949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, MARJORIE
14475 STRATHMORE LANE APT 807
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCHNER, LARRY E PA
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: LARRY E. SCHNER, P.A.

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COHEN, IRWIN
Address: 14475 STRATHMORE LANE #406
City-St-Zip: DELRAY BEACH, FL 334463022

Title: TD () Delete
Name: BERGER, WILLIAM
Address: 6515 KENINGTON LANE #302
City-St-Zip: DELRAY BCH, FL 33446

Title: P () Delete
Name: PLUMP, PAUL
Address: 14425 STRATHMORE LANE #604
City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VP () Delete
Name: WRISS, ARTHUR
Address: 14460 STRATHMORE LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: 1VP () Delete
Name: LASDAY, LARRY
Address: 14425 STRATHMORE LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: WEISS, ARTHUR
Address: 14460 STRATHMORE LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
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: PAUL PLUMP

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date