

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760216

FILED
Apr 27, 2009
Secretary of State

Entity Name: HUNTINGTON CONDOMINIUM ASSOCIATION OF WINTER PARK, INC.

Current Principal Place of Business:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 327894932 US

New Principal Place of Business:

C/O ATTWOOD-PHILLIPS INC
385 DOUGLAS AVE #3000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 327894932

New Mailing Address:

C/O ATTWOOD-PHILLIPS INC
385 DOUGLAS AVE #3000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2146065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPERONI & FLETCHER
156 S CHARLES RICHARD BEALL BLVD, SUITE 2
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KATTZMAN GARFINKLE
1501 NORTHWEST 49TH ST
SUITE 202
FT. LAUDERDALE, FL 33309 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: HEATHER PRINCE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAWKS, MATTHEW
Address: 637 HUNTINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DT () Delete
Name: SMITH, KATHLEEN
Address: 633 HUNTINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DV () Delete
Name: MINEAR, ANDREW T
Address: 651 HUNTINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MINEAR, ANDREW
Address: 651 HUNTINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

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

Title: DV (X) Change () Addition
Name: HAWKS, MATTHEW T
Address: 1401 DEVON RD
City-St-Zip: WINTER PARK, FL 32789

Title: DS () Change (X) Addition
Name: RUTLAND, PHYLLIS
Address: 639 HUNTINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANDREW MINEAR

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date