2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 762443

FILED Feb 16, 2010 Secretary of State

Entity Name: HUNTINGTON HILL'S HOMEOWNER'S ASSOCIATION, INC.

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

2848 CHARMONT DR. APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

2848 CHARMONT DR. APOPKA, FL 32703 US

FEI Number: 04-3642704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NICHOLSON, GARY 2848 CHARMONT DR APOPKA, FL 32703 U

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: GARY NICHOLSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERGLUND, STEVEN A Address: 2824 CHARMONT DR City-St-Zip: APOPKA, FL 32703

Title: STD

Name: STAYER, COURTNEY
Address: 1035 ST. CROIX AV.
City-St-Zip: APOPKA, FL 32703

Title: VD

 Name:
 WOLFE, ERIC

 Address:
 2849 CHARMONT DR

 City-St-Zip:
 APOPKA, FL 32703

Title:

Name: KIMBALL, GARY
Address: 2853 CHARMONT DR.
City-St-Zip: APOPKA, FL 32703

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: GARY NICHOLSON TRSR 02/16/2010