2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762443

FILED Jan 26, 2012 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. 522 S. HUNT CLUB BLVD. APOPKA, FL 32703 US SUITE #541 APOPKA, FL 32703 US

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

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

NICHOLSON, GARY 2848 CHARMONT DR APOPKA, FL 32703 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARTINEZ, RUBEN Address: 2832 CHARMONT DR City-St-Zip: APOPKA, FL 32703

Title: SEC

Name: BESKE, DAWN
Address: 2805 CHARMONT DR.
City-St-Zip: APOPKA, FL 32703

Title: VP

Name: PERALTA, MARIA
Address: 1036 ST. CROIX AVE.
City-St-Zip: APOPKA, FL 32703 US

Title: TRES

 Name:
 NICHOLSON, GARY

 Address:
 2848 CHARMONT DRIVE

 City-St-Zip:
 APOPKA,, FL 32703 US

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 TRES 01/26/2012