2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766014

Apr 22, 2011 Secretary of State

Entity Name: HUNTINGTON LAKES SECTION TWO ASSOCIATION, INC.

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

314 N.E. 3RD ST. 1037 STATE ROAD 7 BOYNTON BEACH, FL 334353892 US

SUITE 302

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1037 STATE ROAD 7 314 N.E. 3RD ST

BOYNTON BEACH, FL 334353892 US SUITE 302

WELLINGTON, FL 33414 US

FEI Number: 59-2349678 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:

PELLER, WALTER 6936 HUNTINGTON LANE #103 DELRAY BEACH, FL 33446 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:

PELLER, WALTER Name:

Address: 6936 HUNTINGTON LN #103

City-St-Zip: DELRAY BCH., FL

Title:

Name: GROSSMAN, LESTER Address: 6866 HUNTINGTON LN #603 City-St-Zip: DELRAY BEACH, FL 33446

Title:

GOLD, IRVING Name:

6936 HUNTINGTON LANE Address: City-St-Zip: DELRAY BEACH, FL 33446

Title: 1VPT

Name: JUDAS, NEAL

7076 HUNTINGTON LANE # 707 Address: City-St-Zip: DELRAY BCH., FL 33446

Title:

Name: KELLY, ANTHONY

7006 HUNTINGTON LANE # 205 Address: DELRAY BEACH, FL 33446 City-St-Zip:

Title:

IMBERMAN, IRIS J Name:

Address: 7006 HUNTINGTON LANE # 105 DELRAY BEACH, FL 33446 City-St-Zip:

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: WALTER PELLER Ρ 04/22/2011