2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 04, 2011 **DOCUMENT# 770246** Secretary of State

Entity Name: HUNTINGTON BY THE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

VANGUARD MANAGEMENT GROUP 24701 US HWY 19 NORTH 9300 N. 16TH ST. SUITE 102

TAMPA, FL 33612 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

VANGUARD MANAGEMENT GROUP 24701 US HWY 19 NORTH 9300 N. 16TH ST. SUITE 102 TAMPA, FL 33612 CLEARWATER, FL 33763

FEI Number: 59-2847007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINFIELD, JANET PEREZ, MICHAEL 24701 ÚS HWY 19 NORTH 9300 N. 16TH ST. TAMPA, FL 33612 US SUITE 102

CLEARWATER, FL 33763 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: MICHAEL G PEREZ 08/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

Name: SEESE, ALBA Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33612

Title: PD

Name: MYERS, EDWARD Address: 9300 NORTH 16TH ST. City-St-Zip: TAMPA, FL 33612

Title: SD

HORN, JEANICE Name: Address: 9300 NORTH 16TH ST. City-St-Zip: TAMPA, FL 33612

Title: TD

Name: MERCER, EUNICE 9300 NORTH 16TH ST. Address: City-St-Zip: TAMPA, FL 33612

Title:

KINTER-BELAND, VALERIE Name: 9300 NORTH 16TH ST Address: TAMPA, FL 33612 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: EDWARD MYERS PD 08/04/2011