2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # L73548 1. Entity Name HUNTINGTON HILLS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2626 DUFF RD 2626 DUFF RD LAKELAND FL 33810 LAKELANDO FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3054549 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON, ELAINE 2626 DUFF RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33810 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE ☐ Change ☐ Addition U00000067822 NAME SOCIA, CLARENCE J. NAME 02/27/04-80015-010 1**50.**00 STREET ADDRESS 105 HEATHERPOINT DR STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP STVD TMLE Delete TITLE Change ☐ Addition PETERSON, ELAINE NAME NAME STREET ADDRESS 2626 DUFF ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED XAME OF SIGNING OFFICER OR DIRECTOR

Date

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