2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003695

FILED Mar 01, 2010 Secretary of State

Entity Name: HUNTINGTON LAKES FIVE CONDOMINIUM ASSOCIATION, INC.

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

C/O SANDCASTLE COMMUNITY MGMT 1719 TRADE CENTER WAY #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT
P.O. BOX 8478
NAPLES, FL 34101

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

FEI Number: 65-1017295 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:

WINKLER, NANCY
SANDCASTLE COMMUNITY MGMT, INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

THOMAS, BRAD
SANDCASTLE COMMUNITY MGMT, INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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: BRAD THOMAS 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROCKEY, LARRY

Address: 6820 HUNTINGTON LAKES CIR, #101

City-St-Zip: NAPLES, FL 34119

Title: VPD

Name: VACCARINO, JOANN

Address: 6845 HUNTINGTON LAKES CIRCLE #101

City-St-Zip: NAPLES, FL 34119

Title: DT

Name: SEAMAN, WES

Address: 6818 HUNTINGTON LAKES CIRCLE #102

City-St-Zip: NAPLES, FL 34119

Title: DS

Name: RAYBURN, LINDA

Address: 6835 HUNTINGTON LAKES CIRCLE #102

City-St-Zip: NAPLES, FL 34119

Title:

Name: OSTER, GEORGE

Address: 6820 HUNTINGTON LAKES CIR #201

City-St-Zip: NAPLES, FL 34119

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: LARRY ROCKEY PD 03/01/2010