

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01883

FILED
Apr 22, 2011
Secretary of State

Entity Name: HUNTINGTON LAKES SECTION THREE ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414 US

Current Mailing Address:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414 US

FEI Number: 59-2463597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW OFFICE
400 S DIXIE HWY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: PD
Name: STEINBERG, SEYMOUR
Address: 14476 AMBERLY LANE # 508
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: SILVERMAN, MARION
Address: 7286 HUNTINGTON LANE #104
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: SHAMES, JACK
Address: 7240 HUNTINGTON LN SUITE #605
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: HYMAN, THOMAS
Address: 7185 HUNTINGTON LN SUITE #403
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: PERLSTEIN, WALTER
Address: 7185 HUNTINGTON LANE #402
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: BRODER, MARTIN
Address: 7146 HUNTINGTON LAKE #308
City-St-Zip: DELRAY BEACH, FL 33446

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: JACK SHAMES

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04/22/2011

Electronic Signature of Signing Officer or Director

Date