2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000494

FILED May 11, 2005 Secretary of State

Entity Name: HUNTINGTON HILLS OF SUWANNEE COUNTY HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1286 W US HWY 90 LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** P.O. BOX 513 1286 W US HWY 90 LAKE CITY, FL 32056 LAKE CITY, FL 32055 FEI Number: 20-2819289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DICKS, BRADLEY N DICKS, BRADLEY N 1286 W US HEY 90 1286 W US 90 US LAKE CITY, FL 32025 US LAKE CITY, FL 32025 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: BRADLEY N. DICKS 05/11/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete DICKS, BRADLEY N Name: Name: 1286 W US HWY 90 Address: Address: LAKE CITY, FL 32025 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: DICKS, LENVIL H Name: Address: 1286 W US HWY 90 Address:

City-St-Zip:

Address:

City-St-Zip:

Title: DS
Name: ADAMS. SUZ

City-St-Zip:

Address:

City-St-Zip:

DS () Delete ADAMS, SUZANNE D 1286 W US HWY 90

LAKE CITY, FL 32025

LAKE CITY, FL 32055

Title: () Change () Addition Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BRADLEY N DICKS DP 05/11/2005