

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008470

FILED
Aug 20, 2009
Secretary of State

Entity Name: HUNTINGTON AT TAMPA PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% BUSH ROSS, P.A.
220 S. FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

% BUSH ROSS, P.A.
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

% BUSH ROSS, PA
PO BOX 3913
TAMPA, FL 336013913

New Mailing Address:

FEI Number: 06-1657858 **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:

MEZER, STEVEN H
BUSH ROSS GARDNER WARREN & RUDY, P.A.
220 SOUTH FRANKLIN STREET
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

MEZER, STEVEN H
BUSH ROSS, PA
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33601 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:

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURMEISTER, JEFFREY P P
Address: 5030 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: HENARD, JACK
Address: 5014 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: ONEILL, THOMAS V T/S
Address: 5044 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BURMEISTER, JEFFREY P
Address: 5030 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: DV (X) Change () Addition
Name: HENARD, JOHN B
Address: 5014 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: ONEILL, THOMAS V
Address: 5044 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: S () Change (X) Addition
Name: HENARD, ELIZABETH A
Address: 5014 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH A. HENARD

S

08/20/2009

Electronic Signature of Signing Officer or Director

Date