

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008470

FILED
Apr 06, 2010
Secretary of State

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

Current Principal Place of Business:

420 WEST PLATT STREET
TAMPA, FL 336062244 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

420 WEST PLATT STREET
TAMPA, FL 336062244 US

FEI Number: 06-1657858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIB, PATRICIA S P.A.
420 WEST PLATT STREET
TAMPA, FL 336062244 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: PDT
Name: BURMEISTER, JEFFREY P
Address: 5030 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: DV
Name: ONEAL, DONALD E JR
Address: 5011 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: O'NEILL, THOMAS V
Address: 5044 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647 US

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

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: ELIZABETH A. HENARD

S

04/06/2010

Electronic Signature of Signing Officer or Director

Date