2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03223

FILED Feb 13, 2009 Secretary of State

Entity Name: HUNTINGTON WOODS CONDOMINIUM ASSOCIATION, INC.

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

6054 27TH ST WEST

BRADENTON, FL 34207 US

Current Mailing Address:

PROGRESSIVE COMMUNITY MGMT INC 1801 GLENGARY STREET

SARASOTA, FL 34231 US

FEI Number: 59-2491797 FEI Number Applied For ()

or () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT INCY

1801 GLENGARY ST

SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT INC

1801 GLENGARY STREET - FL. 1

PROGRESSIVE COMMUNITY MANAGEMENT INCY

1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 US

New Mailing Address:

SARASOTA, FL 34231

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:

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 BAKER, DIANA

 Address:
 2714 60TH AVE TERR V

Address: 2714 60TH AVE TERR W City-St-Zip: BRADENTON, FL 34207

Title: T () Delete

Name: KIDD, JOY

Address: 2713 60TH AVE TERR W City-St-Zip: BRADENTON, FL 34207

 Title:
 V
 () Delete

 Name:
 KRUEGER, KATHLEEN

 Address:
 2721 60TH AVE DR W

 City-St-Zip:
 BRADENTON, FL 34207

 Title:
 S
 () Delete

 Name:
 HARTON, KAREN

 Address:
 2702 60TH AVE PLAZA S

 City-St-Zip:
 BRADENTON, FL 34207

 Title:
 D
 () Delete

 Name:
 PEALER, BERYL

 Address:
 6013 27TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207

Title: () Delete Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: BAKER, DIANA

Address: 2714 60TH AVE TERRACE W City-St-Zip: BRADENTON, FL 34207

Title: TD (X) Change () Addition

Name: KIDD, JOY

Address: 2713 60TH AVE TERRACE W City-St-Zip: BRADENTON, FL 34207

Title: VPD (X) Change () Addition

Name: BASSFORD, CHARLES
Address: 6036 28TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Change () Addition

 Name:
 PEALER, BERYL

 Address:
 6013 27TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207

Title: AS (X) Change () Addition

Name: MARKEL, JIM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

Title: AT () Change (X) Addition

Name: SUTTON, WILLIAM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/13/2009