2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05475

FILED Mar 21, 2005 Secretary of State

Entity Name: HUNTLEIGH WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2812 SUMMER BROOKE WAY CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 2812 SUMMER BROOKE WAY CASSELBERRY, FL 32707 US FEI Number: 59-2965565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, THOMAS L 2812 SUMMER BROOKE WAY CASSELBERRY, FL 32707 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ALLY, ARTHUR RICHARD, WALES Name: Name: 2805 SUMMER BROOKE WAY Address: 2820 SUMMER BROOKE WAY Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 Title: VD () Delete Title: () Change () Addition Name: KOLLER, JAMES M Name: Address: 2804 SUMMER BROOKE WAY Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: () Change () Addition CAMERON, THOMAS L Name: Name: 2812 SUMMER BROOKE WAY Address: Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: GOFORTH, SHARON Name: Address: 2836 SUMMER BROOKE WAY Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip:

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: LEE CAMERON TD 03/21/2005