

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008072

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE BLUFFS OF LAKE HUNTLEY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5775 WEST HALLANDALE BOULEVARD
HOLLYWOOD, FL 33023

New Principal Place of Business:

6151 MIRAMAR PKWY
105
MIRAMAR, FL 33023

Current Mailing Address:

5775 WEST HALLANDALE BOULEVARD
HOLLYWOOD, FL 33023

New Mailing Address:

6151 MIRAMAR PKWY
105
MIRAMAR, FL 33023

FEI Number: 65-0700925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD
5775 WEST HALLANDALE BOULEVARD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

STANTON, RICHARD
6151 MIRAMAR PKWY
105
HOLLYWOOD, FL 33023 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: MICHAEL KRAVATZ

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANTON, RICHARD
Address: 5775 WEST HALLANDALE BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: STANTON, LINDA
Address: 5775 WEST HALLANDALE BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANTON, RICHARD
Address: 6151 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: STANTON, LINDA
Address: 6151 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

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: RICHARD STANTON

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date