2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008072

FILED Apr 26, 2010 Secretary of State

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

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

6151 MIRAMAR PKWY 105 MIRAMAR, FL 33023

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: STANTON, RICHARD Address: 6151 MIRAMAR PKWY City-St-Zip: MIRAMAR, FL 33023

Title: D

Name: STANTON, LINDA Address: 6151 MIRAMAR PKWY City-St-Zip: MIRAMAR, FL 33023

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: RICHARD STANTON P 04/26/2010