2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007318

FILED Feb 24, 2010 Secretary of State

Entity Name: HUNTINGTON LAKES GOLF CLUB, INC.

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

7280 AMBERLY LANE APT 308 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7280 AMBERLY LANE APT 308 DELRAY BEACH, FL 33446

FEI Number: 33-1172968 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:

SILVERMAN, EDWIN 7280 AMBERLY LANE APT 308 DELRAY BEACH, FL 33446 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.

ili the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: THAU, DIANNA

Address: 7290 KINGHURST DRIVE APT 503 City-St-Zip: DELRAY BEACH, FL 33446

Title: \

Name: WASSERMAN, SEYMOUR
Address: 14476 AMBERLY LANE APT 201
City-St-Zip: DELRAY BEACH, FL 33446

Title:

 Name:
 SILVERMAN, EDWIN

 Address:
 7280 AMBERLY LANE APT 308

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: EDWIN SILVERMAN TREA 02/24/2010