

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13564

FILED
Mar 30, 2009
Secretary of State

Entity Name: HUNTINGTON LAKES SECTION FIVE ASSOCIATION, INC.

Current Principal Place of Business:

7290 KINGHURST DR.
APT 410
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMS
314 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2639491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
DICKER, KRIVOK & STOLOFF P.A.
1818 AUSTRALIAN AVE., STE. 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: WEINSTEIN, RUTH
Address: 7290 KING HURST #104
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD () Delete
Name: TUCHFELD, ABRAHAM
Address: 7290 KINGHURST DR. #602
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: GREENBERG, WALTER
Address: 14500 STERLING WAY #103
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: RICCIARDI, MICHAEL
Address: 7350 KINGHURST DR #305
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: ROSSEN, SOLOMON
Address: 7310 ASHFORD PLACE #102
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: KESSLER, RUTH
Address: 7290 KINGHURST DR. #404
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEADOWS STEVE
Address: 7310 ASHFORD PLACE #108
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD (X) Change () Addition
Name: TUCHFELD, ABRAHAM
Address: 7290 KINGHURST DR. #410
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICCIARDI, MICHAEL
Address: 7350 KINGHURST DR #305
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI MCKENZIE

BKPR

03/30/2009

Electronic Signature of Signing Officer or Director

Date