2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14368

FILED Apr 09, 2009 Secretary of State

Entity Name: HUNTINGTON WOODS HOMEOWNERS ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business: 6052 HUNTINGTON WOODS DR NAPLES, FL 34112 US **Current Mailing Address: New Mailing Address:** 6052 HUNTINGTON WOODS DR NAPLES, FL 34112 FEI Number: 65-0054505 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: MEYERS, RUTH D 6052 HUNTINGTYON WOODS DRIVE NAPLES, FL 34112 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 () Change () Addition HARVATT, GERALDINE Name: Name: 6064 HUNTINGTON WOODS DR Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MC DONALD, JOSEPH Name: Address: 6054 HUNTINGTON WOODS DR Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRENDA, LORRAINE Name: CARLSON, HARRY Name: 6082 HUNTINGTON WOODS DR. 6066 HUNTINGTON WOODS DR. Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: () Delete Title: () Change () Addition Name: ROUTSIS, GUS Name: 6074 HUNTINGTON WOODS DR Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: Title: () Delete () Change () Addition MEYERS, RUTH D Name: Name: 6052 HUNTINGTON WOODS DR Address: Address: NAPLES, FL 34112 City-St-Zip: 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: RUTH D. MEYERS TREA 04/09/2009