

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22441

FILED
Apr 29, 2010
Secretary of State

Entity Name: HUNTINGTON AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCE TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCE TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0040888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT
21045 COMMERCE TRAIL
BOCA RATON, FL 33486 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: P
Name: GOLD, ANNE
Address: 17152 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: ROSENTHAL, ALLAN
Address: 17096 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: BERMAN, KENNETH
Address: 17136 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: KAGAN, CLAIRE
Address: 5666 HUNTINGTON PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: FABRICANT, EDWARD
Address: 5658 HUNTINGTON PARK CT
City-St-Zip: BOCA RATON, FL 33496

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: ALLAN ROSENTHAL

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date