

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23072

FILED
Apr 27, 2011
Secretary of State

Entity Name: HUNTINGTON OFFICE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

701 ENTERPRISE RD E
STE 405
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

701 ENTERPRISE RD E
STE 405
SAFETY HARBOR, FL 34695 US

New Mailing Address:

701 ENTERPRISE RD E
STE 405
SAFETY HARBOR,, DL 34695 US

FEI Number: 59-2858893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, EDWARD H
2675 WAXWOOD COURT
CLEARWATER, FL 33761 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: D
Name: CRIST, JOHN P D
Address: 2951 EAGLE TRAIL E
City-St-Zip: CLEARWATER, FL 33761

Title: PTD
Name: WALKER, EDWARD H
Address: 2675 WAXWOOD CT
City-St-Zip: CLEARWATER, FL 33761

Title: SD
Name: CRIST, JILL K
Address: 2743 BURNING TREE LANE
City-St-Zip: CLEARWATER, FL 33761

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: EDWARD H WALKER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date