2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23810

FILED Jan 31, 2012 Secretary of State

Entity Name: HUNTINGTON POINTE ASSOCIATION, INC.

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

6251 N. ORIOLE BLVD. DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6251 N. ORIOLE BLVD. DELRAY BEACH, FL 33484

FEI Number: 65-0028877 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:

MILLSTEIN, MORTON

6080 HUNTWICK TERRACE
DELRAY BEACH, FL 33484 US

KALICHMAN, SYDNEY
6269 POINTE REGAL CIRCLE
DELRAY BEACH, FL 33484 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.

SIGNATURE: SYDNEY KALICHMAN 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KALICHMAN, SYDNEY
Address: 6269 POINTE REGAL CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: 1STV

Name: SHERMAN, CHARLES
Address: 6360 MILL POINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2NDV

 Name:
 WETSTEIN, HENRY

 Address:
 6483 ROYAL MANOR CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: 3RDV

Name: VICTOR, LEONARD

Address: 14112 HUNTINGTON POINTE DRIVE City-St-Zip: DELRAY BEACH, FL 33484

Title: SECR

Name: CADOFF, SHARON

Address: 6375 POINTE PLEASANT CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA

Name: KAPLAN, LEONARD

Address: 14112 HUNTINGTON POINTE DRIVE City-St-Zip: DELRAY BEACH, FL 33484

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: SYDNEY KALICHMAN PRES 01/31/2012