

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24016

FILED
Apr 27, 2010
Secretary of State

Entity Name: HUNTINGTON HOMEOWNERS ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 65-0030875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALL, ALAN
Address: 6606 TANNIN LANE, #D
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: NORMAN, JERRY
Address: 6654 TANNIN LN. #D
City-St-Zip: NAPLES, FL 34109

Title: S/T
Name: SCHAEFER, ED
Address: 6612 TANNIN LANE, #B
City-St-Zip: NAPLES, FL 34109

Title: D
Name: MULLER, PAUL
Address: 6612 TANNIN LANE, #A
City-St-Zip: NAPLES, FL 34109

Title: D
Name: WALTHER, RONALD
Address: 6617 ILEX CIRCLE, B
City-St-Zip: NAPLES, FL 34109

Title: D
Name: BOILEAU, NANCY
Address: 6623 TANNIN LANE, #B
City-St-Zip: NAPLES, FL 34109

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: BYRON ROSS

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date