2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24016

FILED Apr 21, 2011 Secretary of State

Entity Name: HUNTINGTON HOMEOWNERS ASSOCIATION OF NAPLES, INC.

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

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 UTZ, STEPHEN

 Address:
 6642 TANNIN LANE, #C

 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: SMALL, ALAN

Address: 6606 TANNIN LANE, #D City-St-Zip: NAPLES, FL 34109

Title: [

 Name:
 WALTHER, RONALD

 Address:
 6617 ILEX CIRCLE, B

 City-St-Zip:
 NAPLES, FL 34109

Title: [

 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 04/21/2011