

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24016

FILED
Feb 24, 2012
Secretary of State

Entity Name: HUNTINGTON HOMEOWNERS ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

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
6704 LONE OAK BLVD
NAPLES, FL 34109 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: 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: LAMPION, CARLOS
Address: 6624 TANNIN LANE, #A
City-St-Zip: NAPLES, FL 34109

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

Title: D
Name: VRAM, NICHOLAS
Address: 6600 ILEX CIR #A
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 L ROSS

MGR

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

N24016

2/24/12

Huntington Homeowners Association of Naples Inc
C/o Guardian Property Management
6704 Lone Oak Blvd
Naples, FL 34109
Telephone: 239-514-7432
Fax: 239-514-7759

February 24, 2012

Division of Corporations
Attn: Sean Toner
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Toner;

I have filed online the Annual Corporate Report for Huntington Homeowners and did not have adequate space for the seventh member of the Board of Directors. Please add:

Document Number: N24016
EIN: 65-0030875

Director
Mary Strouse
6625 Ilex Cir #A
Naples, FL 34109

Please contact me should you need any further information.

Sincerely,



Ann Piatt
Bookkeeper