2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27694

FILED Mar 10, 2011 Secretary of State

Entity Name: HUNTINGTON II HOMEOWNERS ASSOCIATION, INC.

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

2284 CHANTILLY TERRACE 2213 CHANTILLY TERRACE OVIEDO, FL 32765 US OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 621567 OVIEDO, FL 327651567 US

FEI Number: 59-2697520 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:

ZISSMAN-MURRAY, SHARI
2373 CHANTILLY TERR
OVIEDO, FL 32765 US
HODGE, FRANK
2213 CHANTILLY TERR
OVIEDO, FL 32765 US
OVIEDO, FL 32765 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: FRANK HODGE 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HODGE, FRANK

Address: 2213 CHANTILLY TERRACE City-St-Zip: OVIEDO, FL 32765

Title: VPD

Name: FRAZIER, SHERREE
Address: 2356 CHANTILLY TERRACE
City-St-Zip: OVIEDO, FL 32765

Title:

Name: BANFIELD, MARSHA
Address: 2172 CHANTILLY TERRACE
City-St-Zip: OVIEDO, FL 32765

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: FRANK HODGE P 03/10/2011