

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29011

FILED
Mar 31, 2009
Secretary of State

Entity Name: HUNTINGTON OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 ENTERPRISE ROAD, EAST, # 704
SAFETY HARBOR, FL 346955303

New Principal Place of Business:

701 ENTERPRISE ROAD, EAST
STE 405
SAFETY HARBOR, FL 346955303 US

Current Mailing Address:

701 ENTERPRISE ROAD, EAST, # 704
SAFETY HARBOR, FL 346955303

New Mailing Address:

701 ENTERPRISE ROAD, EAST
STE 405
SAFETY HARBOR, FL 346955303 US

FEI Number: 59-2920289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, EDWARD H
2675 WAXWOOD CT.
CLEARWATER, FL 33761 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: DPT () Delete
Name: WALKER, EDWARD H. JR.
Address: 2675 WAXWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: DV () Delete
Name: CRIST, JOHN P.D. II
Address: 2951 EAGLE TRAIL E
City-St-Zip: CLEARWATER, FL 33761

Title: DS () Delete
Name: CRIST, JILL K
Address: 2743 BURNING TREE LN.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WALKER, EDWARD H
Address: 2675 WAXWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: DV (X) Change () Addition
Name: CRIST, JOHN P D II
Address: 2951 EAGLE TRAIL E
City-St-Zip: CLEARWATER, FL 33761 US

Title: DS (X) Change () Addition
Name: CRIST, JILL K
Address: 2743 BURNING TREE LN.
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD H WALKER

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date