

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30419

FILED
Mar 22, 2012
Secretary of State

Entity Name: HUNTINGTON POINTE I ASSOCIATION, INC.

Current Principal Place of Business:

6251 N. ORIOLE BLVD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

% THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

FEI Number: 65-0099858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN, P.L.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
WEST PALM BEACH, FL 33487 US

Name and Address of New Registered Agent:

SACHS SAX CAPLAN, P.L.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREUND, MEL
Address: 6093 SUNNY POINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: WETSTEIN, HENRY
Address: 6483 ROYAL MANOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: PEDERSON, JANICE
Address: 6304 KINGS GATE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: RADISCH, MARVIN
Address: 6418 ROYAL MANOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: SAMOWITZ, BERNARD
Address: 6062 SUNNY POINTE CIR
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MEL FREUND

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date