2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32359

FILED Mar 05, 2012 Secretary of State

Entity Name: HUNTINGTON WOODS HOMEOWNERS ASSOCIATION, INC. OF LEE COUNTY

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

15460 HUNTINGTON CT 15461 HUNTINGTON CT

FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

15460 HUNTINGTON CT 15461 HUNTINGTON CT

FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

FEI Number: 65-0180837 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:

BLACHARD, DON SPENCE, JOHN 15460 HUNTINGTON CT 15461 HUNTINGTON CT

FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: JOHN SPENCE 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SPENCE, JOHN

 Address:
 15461 HUNTINGTON CT

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: VD

 Name:
 BARRACO, CARRE

 Address:
 15370 HUNTINGTON CT

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: STD

 Name:
 SPENCE, DENISE

 Address:
 15461 HUNTINGTON CT

 City-St-Zip:
 FORT MYERS, FL 33912

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: JOHN SPENCE PD 03/05/2012