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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N32723** (1)

1. Corporation Name

HUNTINGTON POINTE II ASSOCIATION, INC.



Principal Place of Business C/O PRIME MGMT 6300 PARK OF COMEMRCE BOCA RATON FL 33487 US	Mailing Address C/O PRIME MGMT 6300 PARK OF COMMERCE BOCA RATON FL 33487 US
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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3. Date Incorporated or Qualified 06/07/1989	4. FEI Number 65-0158672	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent DANIELS, STEVEN L <i>SPENCER SAX</i> 301 YAMATO RD. #4150 BOCA RATON FL 33431

10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	TD LIEBERMAN, MILTON
STREET ADDRESS	6149 POINTE REGAL CIRCLE #406
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	☐ DELETE
NAME	V SAPPERSTEIN, RALPH
STREET ADDRESS	6065 POINTE REGAL CIRCLE #105
CITY-ST-ZIP	DELRAY BCH FL
TITLE	☐ DELETE
NAME	PD REISMAN, HERBERT
STREET ADDRESS	6093 POINTE REGAL CIRCLE #302
CITY-ST-ZIP	DELRAY BCH FL
TITLE	☒ DELETE
NAME	V BROOKS, LEON
STREET ADDRESS	6121 POINTE REGAL CIRCLE #310
CITY-ST-ZIP	DELRAY BCH FL
TITLE	☒ DELETE
NAME	VP YOUNG, MURRAY
STREET ADDRESS	6093 PTE REGAL CIR #307
CITY-ST-ZIP	DELRAY BCH FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	PD REISMAN, HERBERT
1.3 STREET ADDRESS	6093 POINTE REGAL CIRCLE #302
1.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VP SONDIK, HAROLD
2.3 STREET ADDRESS	6269 POINTE REGAL CIRCLE #408
2.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	D SAPPERSTEIN, RALPH
3.3 STREET ADDRESS	6065 POINTE REGAL CIRCLE #105
3.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	TD LIEBERMAN, MILTON
4.3 STREET ADDRESS	6149 POINTE REGAL CIRCLE #406
4.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	SO BROWNSTEIN, BENJAMIN
5.3 STREET ADDRESS	6121 POINTE REGAL CIRCLE #301
5.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **NATURE REQUIRED** 2/19/97 561-896-0500

CR2E037 (10/97)