

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32723

FILED
Feb 02, 2009
Secretary of State

Entity Name: HUNTINGTON POINTE II ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MGMT
6300 PARK OF COMMERCE
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O PRIME MGMT
6300 PARK OF COMMERCE
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O PRIME MGMT
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

C/O PRIME MGMT
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

FEI Number: 65-0158672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX/ATTORNEY LOU CAPLAN
301 YAMATO RD. STE. 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SACHS SAX CAPLAN
301 YAMATO RD.
SUITE # 4150
BOCA RATON, FL 33431 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: LOU CAPLAN

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KALICHMAN, SYD
Address: 6269 POINTE REGAL CIR. #308
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: SONDIK, HAROLD
Address: 6269 POINTE REGAL CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: SAPPERSTIEN, RALPH
Address: 6065 POINTE REGAL CIRCLE #105
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: SILBERFELD, SYLVIA
Address: 6037 POINTE REGAL CIRCLE
City-St-Zip: DELRAY BCH, FL 33484

Title: D (X) Delete
Name: OTTENBERG, LLOYD
Address: 6149 POINTE REGAL CIR #308
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KALICHMAN, SYD
Address: 6269 POINTE REGAL CIRCLE #308
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P (X) Change () Addition
Name: SONDIK, HAROLD
Address: 6269 POINTE REGAL CIRCLE #408
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S (X) Change () Addition
Name: SILBERFELD, SYLVIA
Address: 6037 POINTE REGAL CIRCLE #205
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: OTTENBERG, LLOYD
Address: 6149 POINTE REGAL CIRCLE #308
City-St-Zip: DELRAY BCH, FL 33484 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN RUBIN

LCAM

02/02/2009

Electronic Signature of Signing Officer or Director

Date