2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32723

FILED Mar 18, 2010 Secretary of State

Certificate of Status Desired ()

Entity Name: HUNTINGTON POINTE II ASSOCIATION, INC.

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

C/O PRIME MGMT 6251 N. ORIOLE BLVD.

6300 PARK OF COMMERCE BLVD. DELRAY BEACH, FL 33484 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

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

BOCA RATON, FL 33487 US

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FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHS SAX CAPLAN

301 YAMATO RD.

SUITE # 4150

ASSOCIATED CORPORATE SERVICES, LLC.
6111 BROKEN SOUND PARKWAY NW
SUITE # 200

BOCA RATON, FL 33431 US 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: ELLEN RUBIN, LCAM 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: SONDIK, HAROLD

FEI Number: 65-0158672

Address: 6269 POINTE REGAL CIRCLE # 408 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP

Name: KALICHMAN, SYD

Address: 6269 POINTE REGAL CIRCLE # 308 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S

Name: SILBERFELD, SYLVIA

Address: 6037 POINTE REGAL CIRCLE #205 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D

Name: GROSSMAN, SID

Address: 6269 POINTE REGAL CIRCLE # 302 City-St-Zip: DELRAY BCH, FL 33484 US

Title: D

Name: LOESER, SUSAN H

Address: 6121 POINTE REGAL CIRCLE # 107 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: ELLEN RUBIN LCAM 03/18/2010