2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32723

FILED Apr 06, 2011 Secretary of State

Entity Name: HUNTINGTON POINTE II ASSOCIATION, INC.

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

6251 N. ORIOLE BLVD.

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

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: Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RABBEN, ROBERT

Address: 6269 POINTE REGAL CIRCLE # 304 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP

Name: GROSSMAN, SID

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

Title: ST

Name: LOESER, SUE

Address: 6121 POINTE REGAL CIRCLE #107 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: [

Name: KALICHMAN, SYD

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

City-St-Zip. DELICAT BOTT, TE 35

Title: D

Name: YARMUS, JAMES

Address: 6065 POINTE REGAL CIRCLE # 205 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: ROBERT RABBEN PRES 04/06/2011