

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32723

FILED
Mar 22, 2012
Secretary of State

Entity Name: HUNTINGTON POINTE II ASSOCIATION, INC.

Current Principal Place of Business:

6251 N. ORIOLE BLVD.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

C/O THE CONTINENTAL GROUP
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:

ASSOCIATED CORPORATE SERVICES, LLC.
6111 BROKEN SOUND PARKWAY NW
SUITE # 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: P
Name: RABBEN, ROBERT
Address: 6269 POINTE REGAL CIRCLE # 304
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: LOESER, SUE
Address: 6121 POINTE REGAL CIRCLE #107
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T
Name: BLEIER, KAREN
Address: 6269 POINTE REGAL CIRCLE # 106
City-St-Zip: DELRAY BCH, FL 33484 US

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

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date