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May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35142 (1)

1. Corporation Name

HUNTINGTON TRACE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Pellingham, Patricia
C/O CHRISTENSEN, MARK
P.O. BOX 1233
SAFETY HARBOR FL 34695
US

Mailing Address

Pellingham, Patricia
C/O CHRISTENSEN, MARK
P.O. BOX 1233
SAFETY HARBOR FL 34695-1233
US3. Date Incorporated or Qualified
11/07/19893a. Date of Last Report
03/29/1996

2. Principal Place of Business

21 Pellingham, Patricia
Suite, Apt. #, etc.

2a. Mailing Address

26 Pellingham, Patricia
Suite, Apt. #, etc.4. FEI Number
59-3004596Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No22 City & State
23 Zip Country27 City & State
28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANKIN, LEONARD J., P.A.
2380 DREW STREET
SUITE 3
CLEARWATER FL 34625

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

28050 N. 51st North, Suite 100

83

84 City

Clearwater

FL

85 Zip Code

34625

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CHRISTENSEN, MARK
STREET ADDRESS 2309 OXFORD CT
CITY-ST-ZIP SAFETY HARBOR FL ☒ DELETE1.1 TITLE P/O
1.2 NAME Patricia Pellingham
1.3 STREET ADDRESS 2304 Oxford Ct.
1.4 CITY-ST-ZIP Safety Harbor FL ☒ Change ☐ AdditionTITLE VD
NAME ANDERSON, MARVIN
STREET ADDRESS 2219 WINDSONG CT
CITY-ST-ZIP SAFETY HARBOR FL ☒ DELETE2.1 TITLE VD
2.2 NAME Mike Montana
2.3 STREET ADDRESS 2205 Windsong Ct
2.4 CITY-ST-ZIP Safety Harbor FL ☐ Change ☐ AdditionTITLE TD
NAME ROSS, ALBERT
STREET ADDRESS 2222 WINDSONG
CITY-ST-ZIP SAFETY HARBOR FL ☐ DELETE3.1 TITLE T
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☒ Change ☐ AdditionTITLE SD
NAME ZABROCK, LORRAINE
STREET ADDRESS 2220 WINDSONG CT
CITY-ST-ZIP SAFETY HARBOR FL ☒ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE St
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE5.1 TITLE D
5.2 NAME Stephen Roesech
5.3 STREET ADDRESS 2204 Eaton Ct.
5.4 CITY-ST-ZIP Safety Harbor FL ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE6.1 TITLE D
6.2 NAME Scott Burgess
6.3 STREET ADDRESS 1707 Huntington Ct.
6.4 CITY-ST-ZIP Safety Harbor FL ☐ Change ☒ Addition

14. I do 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:

Albert H. Roesech Albert H. Roesech Treasurer 1 May 97 813-726-7770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0089208

CR2E037 (9/96)