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FILED
May 22 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA 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 Mailing Address
C/O PELLINGTON, PATRICIA
P.O. BOX 1233
SAFETY HARBOR FL 34695
US

3. Date Incorporated or Qualified

11/07/1989

4. FEI Number

59-3004596

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANKIN, LEONARD J., P.A.
28050 US 19 NORTH STE 100
CLEARWATER FL 34621

81 Name

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

83

84 City

FL

85 Zip Code

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 PELLINGTON, PATRICIA
STREET ADDRESS 2304 OXFORD CT
CITY-ST-ZIP SAFETY HARBOR FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PO
MONIQUE MACDONALD
1100 HUNTINGTON LANE
SAFETY HARBOR

Change Addition

TITLE VD
NAME MONTANA, MIKE
STREET ADDRESS 2205 WINDSONG CT
CITY-ST-ZIP SAFETY HARBOR FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TD
ADAM MCCRAMIC
2306 OXFORD COURT
SAFETY HARBOR FL.

Change Addition

TITLE T
NAME ROSS, ALBERT
STREET ADDRESS 2222 WINDSONG
CITY-ST-ZIP SAFETY HARBOR FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SD
DEBBIE JARAE
2218 WINDSONG COURT
SAFETY HARBOR FL.

Change Addition

TITLE D
NAME ROCCH, STEPHEN
STREET ADDRESS 2304 EATERN CT
CITY-ST-ZIP SAFETY HARBOR FL

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D
BRIAN CASRAL
1709 HUNTINGTON COURT
SAFETY HARBOR FL.

Change Addition

TITLE D
NAME BURGESS, SCOTT
STREET ADDRESS 1707 HUNTINGTON CT
CITY-ST-ZIP SAFETY HARBOR FL

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I 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

5/10/98

03-533-0445

CR2E037 (10/97)