

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35142

FILED
Jan 19, 2009
Secretary of State

Entity Name: HUNTINGTON TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND ST., #225
CLEARWATER, FL 33765 US

New Principal Place of Business:

2189 CLEVELAND ST.
#225
CLEARWATER, FL 33765 US

Current Mailing Address:

2189 CLEVELAND ST., #225
CLEARWATER, FL 33765 US

New Mailing Address:

2189 CLEVELAND ST.
#225
CLEARWATER, FL 33765 US

FEI Number: 59-3004596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET, #225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
#225
CLEARWATER, FL 33765 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: LENNARD A. LEIGHTON

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARAE, DEBBIE
Address: 2218 WINDSONG COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD () Delete
Name: BARNES, BRUCE
Address: 2305 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BAUERLE, RON
Address: 2210 WINDSONG COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: MCCRANIE, ADAM
Address: 2306 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: SWEENEY, DANIEL
Address: 1706 HUNTINGTON CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete
Name: BOUGHTON, SID
Address: 2303 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HAUSER, MICHAEL
Address: 2311 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SWEENEY, DAN
Address: 1706 HUNTINGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: AUSTIN, RICHARD
Address: 2305 EATON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBIE HARAE

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date