2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35142

FILED Jan 08, 2010 Secretary of State

Entity Name: HUNTINGTON TRACE HOMEOWNERS ASSOCIATION, INC.

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

2189 CLEVELAND ST.

#225

CLEARWATER, FL 33765 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JARAE, DEBBIE

Address: 2218 WINDSONG COURT City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD

Name: HAUSER, MICHAEL
Address: 2311 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title:

Name: BAUERLE, RON Address: 2210 WINDSONG COURT

City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD

Name: SWEENEY, DAN

Address: 1706 HUNTINGTON COURT City-St-Zip: SAFETY HARBOR, FL 34695

Title:

 Name:
 AUSTIN, RICHARD

 Address:
 2305 EATON COURT

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: T0

Name: BOUGHTON, SID
Address: 2303 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: DEBBIE JARAE PD 01/08/2010