2006 NOT-FOR-PROFIT CORPORATION ANNUAL PSPORT (AR)

FILED May 05, 2006 8:00 am DOCUMENT # N36451 Secretary of State 1. Entity Name 05-05-2006 90164 009 ****61.25 HUNTINGTON PLACE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1918 SE 40TH TERRACE 1918 SE 40TH TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 ŬS,~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 65-0182588 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'LEARY, MARIA L Street Address (P.O. Box Number is Not Acceptable) 1918 SE 40TH TERRACE #103 CAPE CORAL FL 33904 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete Ð ☐ Change ▼ Addition KING, CHARLES F NAME NAME DONALD R. KAY 3809 SE 16 M 1914 SE 40TH TERRACE #106 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Addition LYNAM, THORNTON L NAME NAME 1918 SE 40TH TERRACE #204 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition O'LEARY, MARIA L NAME NAME 1819 SE 40TH TERRACE #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change TOBIN, TIMOTHY NAME NAME STREET ADDRESS 4006 SE 19TH PL STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HANNA, FRED NAME NAME 1914 SE 40TH TERRACE #206 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

C!TY - ST- ZIP

MARIA L. O'LEARY