2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2008 8:00 am Secretary of State DOCUMENT # N36451 1. Entity Name 05-02-2008 90117 022 ****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 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0182588 Not Applicable 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 City 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 Signature, typed or prignal come of registered agent and site 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State yryjopjekki i Ub 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DIRECTOR TITLE Delete TITLE Change ★ Addition ERIK DATTWYLER KING, CHARLES F NAME NAME 1914 SE 40TH TEAR # 105 STREET ADDRESS 1914 SE 40TH TERRACE #106 STREET ADDRESS CITY - ST - ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE 🔀 Delete 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 ST TITLE ☐ Delete ☐ Change Addition O'LEARÝ, MARIA L NAME NAME 1918 STREET ADDRESS 1019 SE 40TH TERRACE #103 STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition HANNA, FRED NAME NAME STREET ADDRESS 1914 SE 40TH TERRACE #206 STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KAY, DONALD R NAME 3809 SE 16TH PL STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE LEO G. LEBLANC ☐ Delete ☐ Change ☐ Addition TITLE NAME 4006 SE 19Th PL # 202 DIRECTOR STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP

12. 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.

SIGNATURE:

MARIA L. O'LEARY

FILED