

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36451

FILED
Mar 18, 2009
Secretary of State

Entity Name: HUNTINGTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1918 SE 40TH TERRACE
#103
CAPE CORAL, FL 33904 US

Current Mailing Address:

1918 SE 40TH TERRACE
#103
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1918 SE 40TH TERRACE
#203
CAPE CORAL, FL 33904 US

New Mailing Address:

1918 SE 40TH TERRACE
#203
CAPE CORAL, FL 33904 US

FEI Number: 65-0182588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, MARIA L
1918 SE 40TH TERRACE
#103
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MAZZA, THERESA
1918 SE 40TH TERRACE
#203
CAPE CORAL, FL 33904 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: THERESA MAZZA

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KING, CHARLES F
Address: 1914 SE 40TH TERRACE #106
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: DATTWYLER, ERIK
Address: 1914 SE 40TH TERR STE 105
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: O'LEARY, MARIA L
Address: 1819 SE 40TH TERRACE #103
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: HANNA, FRED
Address: 1914 SE 40TH TERRACE #206
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: LEBLANC, LEO G
Address: 4006 SW 19TH PL STE 202
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KING, CHARLES F
Address: 1914 SE 40TH TERRACE #106
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition
Name: DATTWYLER, ERIK
Address: 1914 SE 40TH TERRACE #105
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: MAZZA, THERESA
Address: 1819 SE 40TH TERRACE #203
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HANNA, FRED
Address: 1914 SE 40TH TERRACE #206
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: LEBLANC, LEO G
Address: 4006 SE 19TH PL #202
City-St-Zip: CAPE CORAL, FL 33904

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: THERESA MAZZA

S/T

03/18/2009

Electronic Signature of Signing Officer or Director

Date