2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36451

FILED Jan 27, 2010 Secretary of State

Entity Name: HUNTINGTON PLACE CONDOMINIUM ASSOCIATION, INC.

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

1918 SE 40TH TERRACE

#203

CAPE CORAL, FL 33904 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MAZZA, THERESA MAZZA, SAL

1918 SÉ 40TH TERRACE 1918 SÉ 40TH TERRACE

#203 #203

CAPE CORAL, FL 33904 US 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: SAL MAZZA 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TOBIN, TIMOTHY

Address: 4006 SE 19TH PLACE #102 City-St-Zip: CAPE CORAL, FL 33904

Title: F

Name: MAZZA, SAL

Address: 1918 SE 40TH TERRACE #203 City-St-Zip: CAPE CORAL, FL 33904

Title: ST

 Name:
 HENDRIX, JENNIFER

 Address:
 1914 SE 40TH TERRACE #205

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: [

Name: TRAVERS, JOHN

Address: 1918 SE 40TH TERRACE #103 City-St-Zip: CAPE CORAL, FL 33904 US

Title:

 Name:
 LEBLANC, LEO G

 Address:
 4006 SE 19TH PL
 #202

 City-St-Zip:
 CAPE CORAL, FL
 33904

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: JENNIFER HENDRIX S/T 01/27/2010