2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2008 8:00 am Secretary of State

01-30-2008 90024 041 ****61.25

DOCUMENT # N38349 1. Entity Name HUNTINGTON LAKES HOMEOWNERS ASSOCIATION, INC. dunrace. Principal Place of Business Mailing Address 1013 LAKE RIDGE DR 1013 LAKE RIDGE DR SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01272008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3070921 City & State City & State Applied For Not Applicable Zip Country Zin 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 BECK, ROBERT B 1013 LAKE RIDGE DR Street Address (P.O. Box Number is Not Acceptable) SAFETY HARBOR, FL 34695 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 printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Channe ☐ Addition SHERRIFF, DIANE NAME NAME 1103 LAKE RIDGE CT. STREET ADDRESS STREET ADORESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP ☐ Delete TOTALE TITLE Change ☐ Addition NAME AYO, BILL NAME STREET ADDRESS 1009 LAKE RIDGE DR STREET ADDRESS SAFETY HARBOR, FL 34895 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Detetra TITLE ☐ Addition ☐ Change ALLDREDGE, CRAIG NAME NAME 1100 LAKE RIDGE CT. STREET ADORESS STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP MILE Delete TOTAL Change ☐ Addition BECK, ALICE NAME NAME 1013 LAKE RIDGE DR STREET ADDRESS STREET ADDRESS SAFETY HARBOR, FL. 34695 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition Dν COOPER, MICHAEL NAME NAME STREET ADDRESS 1011 LAKE RIDGE DR STREET ADORESS CITY-ST-ZIF SAFETY HARBOR, FL 34695 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE MEIER, HARRY NAME NAME STREET ADDRESS 1010 LAKE RIDGE DR STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted impowered of 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 applicates, with all other like explowered.

CITY-ST-7IP

SIGNATURE:

CHY-ST-719

SAFETY HARBOR, FL 34695

ENTED NAME OF BIGHING OFFICER OR DIRECTOR

- KOBEIDT BRECK SECRETARY 1/21/08

AFTACHMENT

2008 Not-For-Profit Corporation Annual Report

H 40013384 N38349

Supplement

Document # N38349

Additional Officer:

S Robert B. Beck 1013 Lake Ridge Drive Safety Harbor, FL 34695

Robert B. Beck, Secretary

727-796-5951

1/27/08