

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38349

FILED
Feb 18, 2009
Secretary of State

Entity Name: HUNTINGTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1013 LAKE RIDGE DR
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1013 LAKE RIDGE DR
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3070921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ROBERT B
1013 LAKE RIDGE DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BECK, ROBERT B SECTRY
1013 LAKE RIDGE DR
SAFETY HARBOR, FL 34695 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: ROBERT B. BECK

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SHERRIFF, DIANE
Address: 1103 LAKE RIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD () Delete
Name: AYO, BILL
Address: 1009 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: ALLDREDGE, CRAIG
Address: 1100 LAKE RIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BECK, ALICE
Address: 1013 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV () Delete
Name: COOPER, MICHAEL
Address: 1011 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: MEIER, HARRY
Address: 1010 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SHERRIFF, DIANE TREAS
Address: 1103 LAKE RIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD (X) Change () Addition
Name: AYO, BILL PRESIDR
Address: 1009 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: ALLDREDGE, CRAIG DIR
Address: 1100 LAKE RIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: BECK, ALICE DIR
Address: 1013 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV (X) Change () Addition
Name: COOPER, MICHAEL VP/DIR
Address: 1011 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: MEIER, HARRY DIR
Address: 1010 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT B. BECK

SEC

02/18/2009

Electronic Signature of Signing Officer or Director

Date