2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38349

FILED Feb 06, 2012 Secretary of State

Entity Name: HUNTINGTON LAKES HOMEOWNERS ASSOCIATION, INC.

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

1103 LAKE RIDGE CT

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

1103 LAKE RIDGE CT

SAFETY HARBOR, FL 34695 US

FEI Number: 59-3070921 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:

SHERRIFF, DIANE M SECTRY
1003 LAKE RIDGE CT
SHERRIFF, DIANE M SECTRY
1103 LAKE RIDGE CT

SAFETY HARBOR, FL 34695 US 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHERRIFF, DIANE TREAS
Address: 1103 LAKE RIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD

Name: GREER, GARY PRESDIR
Address: 1003 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV

Name: MCCRACKEN, MIKE VPDIR
Address: 1006 LAKE RIDGE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SECT

Name: SHERRIFF, DIANE M SECTY
Address: 1103 LAKE RIDGE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title:

Name: SHERRIFF, JOHN DIR
Address: 1103 LAKE RIDGE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title:

Name: BACKLUND, MICHELLE DIR Address: 1104 LAKE RIDGE CT City-St-Zip: SAFETY HARBOR, FL 34695

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: DIANE SHERRIFF SECT 02/06/2012