2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40922

FILED Jan 14, 2007 Secretary of State

Entity Name: HUNTINGTON ISLES HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2211 HAMPSTEAD CT SAFETY HARBOR, FL 34695 US **Current Mailing Address: New Mailing Address:** 2211 HAMPSTEAD CT SAFETY HARBOR, FL 34695 US FEI Number: 59-3039332 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: DONICA, MEARLE R 2211 HAMPSTEAD CT 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition THOMPSON, RICHARD Name: Name: Address: 2207 RAMSGATE CT Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DONICA, MEARLE R Name: Address: 2211 HAMPSTEAD CT Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition MOYLE, WILLIAM Name: MOYLE, WILLIAM Name: 2206 RAMSGATE CT 2206 RAMSGATE CT Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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: MEARLE DONICA TD 01/14/2007