2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40922

FILED Apr 14, 2010 Secretary of State

Entity Name: HUNTINGTON ISLES HOMEOWNERS ASSOCIATION, INC.

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

2211 HAMPSTEAD CT 2205 RAMSGATE CT.

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

2211 HAMPSTEAD CT 2205 RAMSGATE CT.

SAFETY HARBOR, FL 34695 US 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 MILLER, CRISTINE D
2211 HAMPSTEAD CT 2205 RAMSGATE 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: CRISTINE D MILLER 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ΤΕ

 Name:
 MILLER, CRISTINE D

 Address:
 2205 RAMSGATE CT

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: PD

 Name:
 MOYLE, WILLIAM

 Address:
 2206 RAMSGATE 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: CRISTINE D MILLER TREA 04/14/2010