

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# N45180

Entity Name: HUNTINGTON WATER MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

3401 SW 160TH AVE
SUITE 330
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3401 SW 160TH AVE
SUITE 330
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0255168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARLENE MRS
3401 SW 160TH AVE
SUITE 330
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DIAZ, MARLENE MRS
Address: 3401 SW 160TH AVE SUITE 330
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: KENNEDY, ANDREW
Address: 3401 SW 160TH AVE SUITE 330
City-St-Zip: MIRAMAR, FL 33027 US

Title: ST () Delete
Name: ADLER, ALLISON
Address: 3401 SW 160TH AVE SUITE 330
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE DIAZ

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date