## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N45180

FILED Feb 24, 2010 Secretary of State

Entity Name: HUNTINGTON WATER MANAGEMENT ASSOCIATION, INC.

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

3401 SW 160TH AVE SUITE 330

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3401 SW 160TH AVE

SUITE 330 MIRAMAR, FL 33027 US

FEI Number: 65-0255168 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:

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

Title: PD

Name: DIAZ, MARLENE MRS

Address: 3401 SW 160TH AVE SUITE 330

City-St-Zip: MIRAMAR, FL 33027

Title: ∨

Name: KENNEDY, ANDREW

Address: 3401 SW 160TH AVE SUITE 330 City-St-Zip: MIRAMAR, FL 33027 US

Title: ST

Name: KORN, DONNA

Address: 3401 SW 160TH AVE SUITE 330 City-St-Zip: MIRAMAR, FL 33027 US

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: MARLENE DIAZ PD 02/24/2010