

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50509

FILED
Mar 14, 2012
Secretary of State

Entity Name: HUNTINGTON HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2626 DUFF ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

6901 HERMITAGE DRIVE
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, CARMEN
3140 ORANGE GROVE COURT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HENDRY, CARMEN B
3140 ORANGE GROVE COURT
LAKELAND, FL 33810 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: CARMEN B. HENDRY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GALLANT, MAURICE
Address: 6817 HERMITAGE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: P
Name: VALLEE, ROGER
Address: 6905 HUNTINGTON HILLS BLVD
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: HENDRY, CARMEN B
Address: 3140 ORANGE GROVE COURT
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: BROWN, WILLIAM
Address: 6915 STARMOUNT DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: RADESCA, TONY
Address: 2775 HUNTINGTON HILLS DRIVE
City-St-Zip: LAKELAND, FL 33810

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: CARMEN B. HENDRY

S

03/14/2012

Electronic Signature of Signing Officer or Director

Date