

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: HUNTINGTON POINTE IV ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O THE CONTINENTAL GROUP
6251 N. ORIOLE BLVD
DELRAY BEACH, FL 33484 US

Current Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0414095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZMAN, GARFINKEL, ROSENBAUM
250 AUSTRALIAN AVE. SOUTH
SUITE #500
WEST PALM BEACH, FL 33401 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: 2VP
Name: HOROWITZ, JOSEPH
Address: 14095 ROYAL VISTA DR #405
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P
Name: VICTOR, LEONARD
Address: 14112 HUNTINGTON POINTE DR #110
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: 1VP
Name: KAPLAN, LEONARD
Address: 14112 HUNTINGTON POINTE DRIVE # 208
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T
Name: MILLSTEIN, MORTON
Address: 6080 HUNTWICK TERRACE #208
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: SPIELVOGEL, STAN
Address: 6112 HUNTWICK TERRACE # 306
City-St-Zip: DELRAY BEACH, FL 33484 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: LEONARD VICTOR

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date