2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002056

FILED Mar 29, 2012 Secretary of State

Entity Name: HUNTINGTON POINTE IV ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0414095 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:

ROSENBAUM MOLLENGARDEN PLLC 250 AUSTRALIAN AVENUE SOUTH 5TH FLOOR WEST PALM BEACH, FL 334015012 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VICTOR, LEONARD

Address: 14112 HUNTINGTON POINTE DR #110 City-St-Zip: DELRAY BEACH, FL 33484 US

Title:

Name: MILLSTEIN, MORTON

Address: 6080 HUNTWICK TERRACE #208 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S

Name: SPIELVOGEL, STANLEY
Address: 612 HUNTWICK TERRACE #306
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: 2VP

Name: HOROWITZ, JOSEPH

Address: 14095 ROYAL VISTA DRIVE #405 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 P 03/29/2012