

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002887

FILED
Feb 11, 2011
Secretary of State

Entity Name: HUNTINGTON SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 135
BOCA RATON, FL 33431 US

Current Mailing Address:

777 YAMATO ROAD
SUITE 135
BOCA RATON, FL 33431 US

New Principal Place of Business:

750 PARK OF COMMERCE BLVD
SUITE 105
BOCA RATON, FL 33487 US

New Mailing Address:

750 PARK OF COMMERCE BLVD
SUITE 105
BOCA RATON, FL 33487 US

FEI Number: 65-0423820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VT
Name: BELLOISE, DANEAN
Address: 3450 LAKESIDE DR #135
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: FENZA, ROBERT E
Address: 500 CHESTERFIELD PKWY
City-St-Zip: MALVERN, PA 19355

Title: P
Name: PETRY, ANDERSON W
Address: 777 YAMATO RD 135
City-St-Zip: BOCA RATON, FL 33431

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: ANDERSON W. PETRY

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date