FILE NOW: FILING FEE IS $61.25

FILED
May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000005576 (3)

1. Corporation Name
HUNTINGTON PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O LANG MANAGEMENT CO 5295 TOWN CENTER RD.. STE 200 BOCA RATON FL 33486	C/O LANG MANAGEMENT CO 5295 TOWN CENTER RD.. STE 200 BOCA RATON FL 33486-1088

3. Date Incorporated or Qualified: 11/10/1994
3a. Date of Last Report: 10/10/1996

2. Principal Place of Business
21 5295 TOWN CENTER ROAD
Suite, Apt. #, etc.
22 SUITE 200
City & State
23 BOCA RATON, FL
24 Zip 33486 25 Country US

2a. Mailing Address
26 5295 TOWN CENTER ROAD
Suite, Apt. #, etc.
27 SUITE 200
City & State
28 BOCA RATON, FL
29 Zip 33486 30 Country US

4. FEI Number: 65-0604707 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LANG MANAGEMENT CO., INC.
5295 TOWN CENTER RD
STE 200
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name WILLIAM K. ISAACSON
82 Street Address (P.O. Box Number is Not Acceptable) 5295 TOWN CENTER ROAD
83 SUITE 200
84 City BOCA RATON FL 85 Zip Code 33486

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ 4-15-97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BRUNER, TOMMY L 1000 CLINT MOORE RD., SUITE 110 BOCA RATON FL 33487	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 4150 WYCLIFFE COUNTRY CLUB BLVD, LAKE WORTH, FL 33467
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WALSH, NANCY 1000 CLINT MOORE RD., SUITE 110 BOCA RATON FL 33487	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 4150 WYCLIFFE COUNTRY CLUB BLVD. LAKE WORTH, FL 33467
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD BORG, DEAN J 1000 CLINT MOORE RD., SUITE 110 BOCA RATON FL 33487	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

561-968-0044

SIGNATURE: Tommy L. Bruner, President 4/10/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0045095