2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005576

FILED Jan 05, 2011 Secretary of State

Entity Name: HUNTINGTON PROPERTY OWNERS' ASSOCIATION, INC.

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

GRS MANAGEMENT ASSOCIATES INC 3900 WOODLAKE BLVD., SUITE 309 LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

GRS MANAGEMENT ASSOCIATES INC 3900 WOODLAKE BLVD., SUITE 309 LAKE WORTH, FL 33463 US

FEI Number: 65-0604707 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:

FIELDS, GARY D 4400 PGS BLVD

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP2

Name: BAYLINSON, ELAINE
Address: 4553 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: VP1

Name: BREITNERS, STANLEY
Address: 4462 HAZELTON LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: SECT

Name: ZUCKERMAN, KARL
Address: 4485 HAZELTON LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: TREA

Name: STANGER, ROBERT
Address: 4685 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: PD

Name: BROWN, GERALD
Address: 4698 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33449

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: GERALD BROWN PD 01/05/2011