

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005576

FILED
Jan 27, 2012
Secretary of State

Entity Name: HUNTINGTON PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0604707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
4400 PGS BLVD
PALM BEACH GARDENS, FL 33410 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: VP2
Name: BAYLINSON, ELAINE
Address: 3900 WOODLAKE DRIVE #309
City-St-Zip: LAKE WORTH, FL 33463

Title: VP1
Name: RAU, ELLEN
Address: 3900 WOODLAKE DRIVE #309
City-St-Zip: LAKE WORTH, FL 33463

Title: SECT
Name: ZUCKERMAN, KARL
Address: 3900 WOODLAKE DRIVE #309
City-St-Zip: LAKE WORTH, FL 33463

Title: TREA
Name: STANGER, ROBERT
Address: 3900 WOODLAKE DRIVE #309
City-St-Zip: LAKE WORTH, FL 33463

Title: PD
Name: BROWN, GERALD
Address: 3900 WOODLAKE DRIVE #309
City-St-Zip: LAKE WORTH, FL 33463

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

01/27/2012

Electronic Signature of Signing Officer or Director

_____ Date