

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001547

FILED
Mar 23, 2004
Secretary of State**Entity Name:** HUNTINGTON POINTE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**New Mailing Address:****FEI Number:** 59-3306297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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:** D () Delete
Name: CAMPBELL, ALAN
Address: 1877 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746**Title:** PD () Delete
Name: LUCARELLI, JOANNE
Address: 298 HANGING MOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746**Title:** SD () Delete
Name: ORMEROD, MARY
Address: 136 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746**Title:** D () Delete
Name: TUCKER, CHARLES
Address: 171 OAK GROVE CIR
City-St-Zip: LAKE MARY, FL 32746**Title:** D () Delete
Name: PEISNER, STUART
Address: 1793 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746**Title:** TD () Delete
Name: ESCUE, KEITH
Address: 183 OAK GROVE CIR.
City-St-Zip: LAKE MARY, FL 32746**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LUCARELLI, JOANN
Address: 298 HANGING MOSS CIR
City-St-Zip: LAKE MARY, FL 32746**Title:** VPD (X) Change () Addition
Name: LEVY, HOWARD
Address: 1862 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 32746**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: ESCUE, KEITH
Address: 183 OAK GROVE CIR
City-St-Zip: LAKE MARY, FL 32746**Title:** D (X) Change () Addition
Name: JAKOB, PAUL
Address: 1838 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 32746**Title:** D (X) Change () Addition
Name: TUCKER JR, CHARLES
Address: 171 OAK GROVE CIR
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANN LUCARELLI

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date

RODGER MARTY, DIRECTOR
127 OAK GROVE CIR
LAKE MARY, FL 32746