2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001547

FILED Mar 07, 2006 Secretary of State

Entity Name: HUNTINGTON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 FEI Number: 59-3306297 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LEVY. HOWARD LEVY HOWARD Name: Name: 1862 VALLEY WOOD WAY Address: 1886 WENTWOOD COVE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 VPD Title: () Delete Title: (X) Change () Addition MARTY, RODGER Name: MARTY, RODGER Name: Address: 127 OAK GROVE CIR Address: 127 OAK GROVE CIR City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: (X) Change () Addition HACKETT, CAROL HACKETT, CAROL Name: Name: 1863 VALLEY WOOD WAY 1863 VALLEY WOOD WAY Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 Title: TD () Delete Title: () Change () Addition Name: ESCUE, KEITH Name: 183 OAK GROVE CIR Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: () Change () Addition JAKOB, PAUL Name: Name: 1838 VALLEY WOOD WAY Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: (X) Change () Addition TUCKER JR, CHARLES ORMEROD, MARY Name: Name: Address: 171 OAK GROVE CIR Address: 136 OAK GROVE CIR LAKE MARY, FL 32746 LAKE MARY, FL 32746 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RODGER MARTY PD 03/07/2006