2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001547

FILED Feb 12, 2010 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

Current Mailing Address: New 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:

Γitle: PD

Name: JAKOB, PAUL

Address: 1838 VALLEY WOOD WAY City-St-Zip: LAKE MARY, FL 32746

Title: VPD

Name: HOWARD, PATRICIA
Address: 1902 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 32746

Title: SD

Name: ANDERSON, DANA K JR Address: 1845 PINE BAY DR City-St-Zip: LAKE MARY, FL 32746

Title: TD

Name: STALLINGS, PRESTON Address: 146 EDINBURG CT City-St-Zip: LAKE MARY, FL 32746

Title:

 Name:
 MURRAY, KEITH

 Address:
 250 BOWLING GREEN CT

 City-St-Zip:
 LAKE MARY, FL 32746

Title: [

Name: ALIDINA, RIZWAN
Address: 1898 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 32746

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: PAUL JAKOB PD 02/12/2010