

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005258

FILED
Apr 26, 2007
Secretary of State

Entity Name: HUNTINGTON LAKES ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P&M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD., #40
FORT MYERS, FL 33908 US

New Principal Place of Business:

C/O ABILITY MANAGEMENT, INC
6312 TRAIL BLVD
NAPLES, FL 34108 US

Current Mailing Address:

P&M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD., #40
FORT MYERS, FL 33908 US

New Mailing Address:

C/O ABILITY MANAGEMENT, INC
PO BOX 770278
NAPLES, FL 34107 US

FEI Number: 65-0624745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
C/O P&M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD., #40
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LIVELY, DENNIS F
C/O ABILITY MANAGEMENT, INC
6312 TRAIL BLVD
NAPLES, FL 34108 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: DENNIS F LIVELY

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATHAWAY, STEVE
Address: 15660 SANCARLOS BLVD., #40
City-St-Zip: FORT MYERS, FL 33908

Title: DVP () Delete
Name: SCLAMA, PAT
Address: 6496 HUNTINGTON LAKES CIRCLE #103
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: GREEN, KEN
Address: 15660 SANCARLOS BLVD., #40
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: VANALMHERK, PATRICIA
Address: 15660 SANCARLOS BLVD., #40
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Delete
Name: FENDERSON, SHARLEAN
Address: 15660 SANCARLOS BLVD., #40
City-St-Zip: FORT MYERS, FL 33908

Title: ASM (X) Delete
Name: LOWMAN, GLYNNIS
Address: 15660 SANCARLOS BLVD., #40
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATHAWAY, STEVE
Address: 2488 MILLCREEK LANE, #201
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GREEN, KEN
Address: 6432 HUNTINGTON LAKES CIRCLE, #104
City-St-Zip: NAPLES, FL 34119

Title: SD (X) Change () Addition
Name: FENDERSON, SHAREAN
Address: 6320 HUNTINGTON LAKES CIRCLE, #204
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE HATHAWAY

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date