

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005258

FILED
Mar 31, 2009
Secretary of State

Entity Name: HUNTINGTON LAKES ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ABILITY MANAGEMENT, INC
6736 LONE OAK BLVD
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

C/O ABILITY MANAGEMENT, INC
6736 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 65-0624745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIVELY, DENNIS F
C/O ABILITY MANAGEMENT, INC
6736 LONE OAK BLVD
NAPLES, FL 34109 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

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWEISTHAL, TOM
Address: 2440 MILLCRK LANE 102
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: VANALMKEEK, TRISH
Address: 6480 HUNTINGTON LAKES CIR 204
City-St-Zip: NAPLES, FL 34119

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

Title: V () Delete
Name: SMITH, LOU
Address: 6448 HUNTINGTON LAKES CIR 203
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: RICHENBERG, DORIS
Address: 6512 HUNTINGTON LAKES CIR 101
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCLAMA, PAT
Address: 6496 HUNTINGTON LAKES CIR #103
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: BARRAGA, TOM
Address: 6320 HUNTINGTON LAKES CIR #204
City-St-Zip: NAPLES, FL 34119

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

Title: VP (X) Change () Addition
Name: SMITH, LOU
Address: 6448 HUNTINGTON LAKES CIR 203
City-St-Zip: NAPLES, FL 34119

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: DENNIS F. LIVELY

MGR

03/31/2009

Electronic Signature of Signing Officer or Director

Date