2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005282

Apr 17, 2008 Secretary of State

Entity Name: HUNTINGTON LAKES RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

265 AIRPORT RD S NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

265 AIRPORT RD S NAPLES, FL 34104 US

FEI Number: 65-0624741 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:

R&P PROPERTY MANAGMENT 265 AIRPORT RD S NAPLES, FL 34104

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:

(X) Change () Addition () Delete FAHRLENDER, RICHARD ECKSTEIN, DONALD Name: Name:

P.O. BOX 111028 Address: 6580 HUNTINGTON LAKES CIRCLE #201 Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34119 80

Title: VD Title: (X) Change () Addition () Delete

MINOR, MIKE Name: JOHNSON, FLETCHER Name:

Address: 6336 HUNTINGTON LAKES CIRCLE Address: 6260 HUNTINGTON LAKES CIRCLE #203

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: () Delete Title: STD (X) Change () Addition VENTURINO, JOHN MIGLIORE, JOSEPH Name: Name:

6550 HUNTINGTON LAKES CIRCLE #101 Address: Address: 2660 CREEK LANE #201

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

(X) Change () Addition Title: SD () Delete Title: D Name: PATTILIO, RONALD Name: SMITH, LEWIS

Address: 10 GREENTREE DR Address: 905 WEST 19TH STREET City-St-Zip: OAKDALE, NY 11769 City-St-Zip: HAZLETON, PA 18202

Title: () Delete Title: (X) Change () Addition

ECKSTEIN, DON BIANCO, DON Name: Name:

6416 HUNTINGTON LAKES CIRCLE #102 1030 SHELLBARK ROAD Address: Address:

City-St-Zip: ANDERSON, IN 46011 City-St-Zip: NAPLES, FL 34119

Title: () Delete Title: (X) Change () Addition

DAUGHERTY, JOHN MORGAN, DAVE Name: Name: 6665 HUNTINGTON LAKES CIRCLE #201

Address: Address: 6745 HUNTINGTON LAKES CIRCLE NAPLES, FL 34119 NAPLES, FL 34119 City-St-Zip: 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: DONALD ECKSTEIN PD 04/17/2008