2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001630

FILED Mar 16, 2009 Secretary of State

Entity Name: HUNTINGTON OWNERS ASSOCIATON, INC.

Current Principal Place of Business: New Principal Place of Business: 4481 WOODBRIDGE RD NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** P.O. BOX 1983 NICEVILLE, FL 32578 FEI Number: 59-3481561 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: JOSEY, DEBORAH K 4481 WOODBRIDGE RD NICEVILLE, FL 32578 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 () Change () Addition BROWN, BARBARA Name: Name: 4460 KINGSLYNN RD Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: SMITH, DAVID Name: JOSEY, BEN E Address: 4453 KINGSLYNN RD Address: 4481 WOODBRIDGE RD City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: () Change () Addition HUNT, KANDY Name: Name: 1802 DIVINEY CT Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WHITE, DORENE Name: MARTINEZ, ROGER 4483 WOODBRIDGE RD 1803 HUNTINGTON RD Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: () Change () Addition JOSEY, DEBORAH K Name: Name: 4481 WOODBRIDGE RD Address: Address: City-St-Zip: NICEVILLE, FL 32578 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: DEBORAH K. JOSEY TREA 03/16/2009