

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001630

FILED
Apr 11, 2011
Secretary of State

Entity Name: HUNTINGTON OWNERS ASSOCIATON, INC.

Current Principal Place of Business:

4481 WOODBRIDGE RD
NICEVILLE, FL 32578

New Principal Place of Business:

36008 EMERALD COAST PARKWAY
SUITE 601-A
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1983
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-3481561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEY, DEBORAH K
4481 WOODBRIDGE RD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PANHANDLE MANAGEMENT, LLC
36008 EMERALD COAST PARKWAY
SUITE 601-A
DESTIN, FL 32541 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: CARMEN SOUDERS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BROWN, BARBARA
Address: PO BOX 1983
City-St-Zip: NICEVILLE, FL 32588

Title: D
Name: ALLEN, HARRY
Address: PO BOX 1983
City-St-Zip: NICEVILLE, FL 32588

Title: D
Name: HEIRS, KEVIN
Address: PO BOX 1983
City-St-Zip: NICEVILLE, FL 32588

Title: P
Name: MARTINEZ, ROGER
Address: 1803 HUNTINGTON RD
City-St-Zip: NICEVILLE, FL 32578

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: CARMEN SOUDERS

MGR

04/11/2011

Electronic Signature of Signing Officer or Director

Date