

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006753

FILED
Jan 21, 2011
Secretary of State

Entity Name: HUNTINGTON LAKES THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2220 JAND C BLVD
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

5405 PARK CENTRAL CT
NAPLES, FL 34109

Current Mailing Address:

2220 JAND C BLVD
SUITE 1
NAPLES, FL 34109

New Mailing Address:

5405 PARK CENTRAL CT
NAPLES, FL 34109

FEI Number: 65-0815601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & L MANAGEMENT SERVICES
2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SAMOUCÉ MURRELL & GAL P.A.
5405 PARK CENTRAL CT
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: SAMOUCÉ MURRELL & GAL P.A.

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D VP
Name: PRESLEY, GREG
Address: 6270 HUNTINGTON LAKES CIRCLE #202
City-St-Zip: NAPLES, FL 34119

Title: DS
Name: ABDE, GEORGE
Address: 2545 ASPEN CREEK LANE #102
City-St-Zip: NAPLES, FL 34119

Title: D
Name: LUKE, THOMAS
Address: 6270 HUNTINGTON LAKES CIRCLE #201
City-St-Zip: NAPLES, FL 34119

Title: D P
Name: SIMACEK, FRITZ
Address: 6280 HUNTINGTON LAKES CIR #104
City-St-Zip: NAPLES, FL 34119

Title: D T
Name: JOHNSON, FLETCHER
Address: 6260 HUNTINGTON LAKES CIRCLE #203
City-St-Zip: NAPLES, FL 34119

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: KENT KOLEGUE

AGEN

01/21/2011

Electronic Signature of Signing Officer or Director

Date