

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006927

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE HUNTINGTON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

350 2ND STREET NORTH
NO. 28
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

350 2ND STREET NORTH
NO. 28
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3503056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TIMOTHY J
350 2ND STREET N.
NO. 16
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SPROAT, WOOD
Address: 350 2ND STREET NORTH NO. 25
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD () Delete
Name: MC ELROY, JOHN
Address: 350 2ND STREET NORTH NO 26
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD () Delete
Name: BAKER, TIMOTHY J
Address: 350 2ND STREET NORTH NO. 16
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD () Delete
Name: VILDBILL, NANCY
Address: 350 2ND STREET N NO. 14
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EGBERT, DAVID
Address: 350 2ND STREET NORTH NO. 4
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY J. BAKER

TD

01/31/2008

Electronic Signature of Signing Officer or Director

Date