2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000302

FILED Apr 26, 2007 Secretary of State

Entity Name: HUNTINGTON LAKES ONE ADDITION CONDOMINIUM ASSOCIATES, INC.

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

P & M PROPERTY MGMT C/O ABILITY MANAGEMENT, INC

15660 SAN CARLOS BLVD #40 6312 TRAIL BLVD FORT MYERS, FL 33908 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

P & M PROPERTY MGMT C/O ABILITY MANAGEMENT, INC

15660 SAN CARLOS BLVD #40 PO BOX 770278 FORT MYERS, FL 33908 NAPLES, FL 34107

FEI Number: 65-0815601 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:

SAPP, PAUL LIVELY, DENNIS F 90 P &M PROPERTY MGMT 6312 TŔAIL BLVD

FORT MYERS, FL 33908 NAPLES, FL 34108 US 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: DENNIS F LIVELY 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete

LOWMAN, GLYNNIS BRYANT, ORVILLE W Name: Name: 15660 SAN CARLOS BLVD #40 Address: 6416 HUNTINGTON LAKES CIR #101 Address:

FORT MYERS, FL 33908 NAPLES, FL 34119

City-St-Zip: City-St-Zip:

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

Name: BRYANT, ORVILLE W Name: BIANCO, DONALD Address: 6416 HUNTINGTON LAKES CIR #101 Address:

6496 HUNTINGTON LAKES CIR #102

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

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

BIANCO, DONALD Name: Name: 6416 HUNTINGTON LAKES CIR #102 Address: Address: City-St-Zip: NAPLES, FL 34119 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: ORVILLE W BRYANT PD 04/26/2007