

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000302

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

C/O ABILITY MANAGEMENT, INC
6312 TRAIL BLVD
NAPLES, FL 34108

New Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104

Current Mailing Address:

C/O ABILITY MANAGEMENT, INC
PO BOX 770278
NAPLES, FL 34107

New Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104

FEI Number: 65-0815601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, DENNIS F
6312 TRAIL BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CARROLL, GLENN
265 AIRPORT RD S
NAPLES, FL 34104 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: GLENN CARROLL

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYANT, ORVILLE W
Address: 6416 HUNTINGTON LAKES CIR #101
City-St-Zip: NAPLES, FL 34119

Title: STD () Delete
Name: BIANCO, DONALD
Address: 6496 HUNTINGTON LAKES CIR #102
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CETINA, HENRY
Address: 49 KATHLEEN LANE
City-St-Zip: MOUNT KISCO, NY 10549

Title: PD (X) Change () Addition
Name: BIANCO, DONALD
Address: 6496 HUNTINGTON LAKES CIR #102
City-St-Zip: NAPLES, FL 34119

Title: TD () Change (X) Addition
Name: BIANCO, JOHN
Address: 6416 HUNTINGTON LAKES CIRCLE #101
City-St-Zip: NAPLES, FL 34119

Title: SD () Change (X) Addition
Name: PATTILIO, RON
Address: 10 GREENTREE DRIVE
City-St-Zip: OAKDALE, NY 11769

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: DON BIANCO

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date