2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002274

FILED Apr 04, 2011 Secretary of State

Entity Name: HUNTINGTON HILLS VILLAS PROPERTY OWNERS ASSOCIATION. INC.

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

6851 BENDELOW DR 6876 WINKWORTH PKWY LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 1192 PO BOX 1192

KATHLEEN, FL 338491192 US KATHLEEN, FL 33849

FEI Number: 59-3545954 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:

RITCEY, SANDRA T STALEY, LESLIE
6851 BENDELOW DR 6874 WINKWORTH PKWY
LAKELAND, FL 33810 US LAKELAND, FL 33810 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: LESLIE STALEY 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STALEY, LESLIE

Address: 6874 WINKWORTH PKWY
City-St-Zip: LAKELAND, FL 33810

Title: SEC

Name: MACLELLAN, PATT MS Address: 6850 BENDELOW DR City-St-Zip: LAKELAND, FL 33810

Title: VP1

Name: WALLOT, GEORGE
Address: 6876 WINKWORTH PKWY
City-St-Zip: LAKELAND, FL 33810

Title: VP2

Name: RHODES, TED MR Address: 6878 WINKWORTH PKWY City-St-Zip: LAKELAND, FL 33810

Title: DL

 Name:
 APPLEGATE, SHARON MS

 Address:
 6856 BENDELOW DR

 City-St-Zip:
 LAKELAND, FL 33810

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: GEORGE WALLOT VP1 04/04/2011