2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750217

Entity Name: HUNTINGTON LAKES, INC.

Current Principal Place of Business:

7355 HUNTINGTON LANE
DELRAY BEACH. FL 33446-2987

Current Mailing Address:

7355 HUNTINGTON LANE DELRAY BEACH. FL 33446-2987

FEI Number: 59-1970044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLMES, SUZI 7355 HUNTINGTON LANE DELRAY BEACH, FL 33446 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: SUZI HOLMES 05/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title TREASURER
Name GOULD, HARRIET Name ZINS, BRUCE

Address 7355 HUNTINGTON LANE Address 7355 HUNTINGTON LANE

City-State-Zip: DELRAY BEACH FL 33446-2987 City-State-Zip: DELRAY BEACH FL 33446-2987

TitleVPTitlePRESIDENTNameBROWN, MICHAELNameKAPLAN, DAVID

Address 7355 HUNTINGTON LANE Address 7355 HUNTINGTON LANE

City-State-Zip: DELRAY BEACH FL 33446-2987 City-State-Zip: DELRAY BEACH FL 33446-2987

Title DIRECTOR

Name RIFKIND, STEFANI

Address 7355 HUNTINGTON LANE

City-State-Zip: DELRAY BEACH FL 33446-2987

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: DAVID KAPLAN PRESIDENT 05/23/2023

FILED May 23, 2023

Secretary of State

9261649801CC