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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770207 (9)
1. Corporation Name
HIGHGROVE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 3491-11 THOMASVILLE ROAD SUITE 101 TALLAHASSEE FL 32308-2985
Mailing Address: 3491-11 THOMASVILLE ROAD SUITE 101 TALLAHASSEE FL 32308-2985

3. Date Incorporated or Qualified: 09/13/1983
4. FEI Number: 59-2567750
Applied For: Not Applicable

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes (checked) No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
KRANZ, KEN
4884 SHELBOURNE DRIVE
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0508, Florida Statutes.

SIGNATURE: KENNETH D. KRANZ (with signature) 4/29/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include KRANZ, KEN; HAMILTON, ROBIN; FENTRIOS, CAM; FIO, ELIZABETH; STIPONAVICH, MAC; BUCHANAN, GEROGE.

Table with 2 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include T, S/D, P/D Fentriess, CAM. Includes handwritten 'SEE CONTINUATION SHEET' and '35 5.6'.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth D. Kranz (with signature) 860-894-3123

CR2E037 (10/97)

1998 Annual Report
Document #770207
Highgrove Homeowners' Association

Item 13: Continued

FOLLOWING ARE ALL ADDITIONS:

1.1 Title	VP/D
1.2 Name	Barnes, Susan
1.3 Street Address	4884 Shelbourne Drive
1.4 City St. Zip	Tallahassee, FL 32308
1.1 Title	D
1.2 Name	Stipanovich, Mary
1.3 Street Address	1969 Chatsworth Way
1.4 City St. Zip	Tallahassee, FL 32308
1.1 Title	D
1.2 Name	Vogt, John
1.3 Street Address	4794 Highgrove Road
1.4 City St. Zip	Tallahassee, FL 32308
1.1 Title	D
1.2 Name	Tallman, Kenneth
1.3 Street Address	4803 Lancashire Lane
1.4 City St. Zip	Tallahassee, FL 32308