

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770207

FILED
Apr 14, 2009
Secretary of State

Entity Name: HIGHGROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3491-11 THOMASVILLE ROAD
PMB 101
TALLAHASSEE, FL 323093537

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD
SUITE 3-102
TALLAHASSEE, FL 323121250

Current Mailing Address:

3491-11 THOMASVILLE ROAD
PMB 101
TALLAHASSEE, FL 323093537

New Mailing Address:

1400 VILLAGE SQUARE BLVD
SUITE 3-102
TALLAHASSEE, FL 323121250

FEI Number: 59-2567750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, BILL
4491 GLEN CASTLE DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GRINER, SUE
2009 CHATSWORTH WAY
TALLAHASSEE, FL 32309 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: SUE GRINER

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASSETT, BILL
Address: 4491 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD () Delete
Name: COLLEDGE, SUZI
Address: 4546 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: SMITH, MIKE
Address: 4979 GLEN CASTLE DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: GRINER, SUE
Address: 2009 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: REGIER, SHARYN
Address: 4910 ARDEN FOREST
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: COLLEDGE, SUZI
Address: 4546 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRINER, SUE
Address: 2009 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Change () Addition
Name: TUCKER, JOHN K
Address: 4595 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD (X) Change () Addition
Name: SANDERS, SUSAN
Address: 4679 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD (X) Change () Addition
Name: FIORINI, DENNIS
Address: 1953 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: CHRISTIAN, JAMES
Address: 4571 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: VORHIS, NANCY
Address: 4972 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: SUE GRINER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date