2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000374

FILED Apr 14, 2005 Secretary of State

Entity Name: HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 14101 RACE TRACK ROAD TAMPA, FL 336261306 **Current Mailing Address: New Mailing Address:** 14101 RACE TRACK ROAD TAMPA, FL 336261306 FEI Number: 20-0738501 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: BISHOP, WILLIAM L 14101 RACE TRACK ROAD TAMPA, FL 336261306 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition LENTON, ANNE-MARIE Name: Name: Address: Address: 14101 RACE TRACK ROAD City-St-Zip: City-St-Zip: TAMPA, FL 33626 Title: Title: () Change (X) Addition () Delete Name: Name: MCDONALD, CHARLES M Address: Address: 14101 RACE TRACK ROAD City-St-Zip: City-St-Zip: TAMPA, FL 33626 Title: () Delete Title: DST () Change (X) Addition LASHLEY, RAMONA Name: Name: 14101 RACE TRACK ROAD Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L BISHOP AGEN 04/14/2005