2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000374

FILED Apr 13, 2011 Secretary of State

Entity Name: HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC.

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

4131 GUNN HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HWY TAMPA, FL 33618

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:

DE HAAN, ELLEN H BECKER & POLIAKOFF, P.A. 311 PARK PLACE BOULEVARD, STE 250 CLEARWATER, FL 337593977 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:

Title: PD

Name: MERCURIO, MATTHEW
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S

Name: PEREZ, JANET Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: VEGA, MARIA Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: BALCH, BRENT Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: VP

Name: DIBA, AHAD Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: MATTHEW MERCURIO P 04/13/2011