2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011149

FILED Jul 05, 2007 Secretary of State

Entity Name: TOWNHOMES OF HIGHLAND PARK ASSOCIATION, INC.

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

2002 NORTH LOIS AVE SUITE 507 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 NORTH LOIS AVE SUITE 507 TAMPA, FL 33607

FEI Number: 20-2336768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, BRIAN K 2002 NORTH LOIS AVE SUITE 507 TAMPA, FL 33607 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

AMATO, KEN Name:

Address: 12952 N DALE MABRY HWY TAMPA, FL 33618

City-St-Zip:

Title: () Delete PASAWICZ, ERIC

Name: Address: 12952 N DALE MABRY HWY

City-St-Zip: TAMPA, FL 33618

Title: () Delete

COSTELLO, KATHY Name:

12952 N DALE MABRY HWY Address: City-St-Zip: TAMPA, FL 33618

Address: 14535 COTSWOLDS DRIVE

City-St-Zip: TAMPA, FL 33626

Title: (X) Change () Addition

JAGANNATH, SALIGRAM

Name: LEFLAR, MARY

Address: 14608 BOURNEMOUTH ROAD

City-St-Zip: TAMPA, FL 33626

Title: (X) Change () Addition

Name: POTTS, JOANNE

14602 BOURNEMOUTH ROAD Address:

City-St-Zip: TAMPA, FL 33626

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: JOANNE POTTS ST 07/05/2007