

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011149

FILED  
Feb 04, 2009  
Secretary of State

**Entity Name:** TOWNHOMES OF HIGHLAND PARK ASSOCIATION, INC.

**Current Principal Place of Business:**

2002 NORTH LOIS AVE  
SUITE 507  
TAMPA, FL 33607

**New Principal Place of Business:**

4131 GUNN HIGHWAY  
TAMPA, FL 33618

**Current Mailing Address:**

2002 NORTH LOIS AVE  
SUITE 507  
TAMPA, FL 33607

**New Mailing Address:**

4131 GUNN HIGHWAY  
TAMPA, FL 33618

**FEI Number:** 20-2336768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

GARDNER, STEPHEN J  
101 SOUTH FRANKLIN STREET  
SUITE 101  
TAMPA, FL 33602 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: STEPHEN J GARDNER

02/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: POTTS, SANDRA  
Address: 14602 BOURNEMOUTH ROAD  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: MOLINA, SYNTHIA  
Address: 14527 COTSWOLDS DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: ST ( ) Delete  
Name: VEGA, MARIA  
Address: 14628 BOURNEMOUTH DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROGERS, LESLIE  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change ( ) Addition  
Name: LEFLAR, MARY  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change ( ) Addition  
Name: POTTS, SANDRA  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: S ( ) Change (X) Addition  
Name: VEGA, MARIA  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Change (X) Addition  
Name: MOLINA, SYNTHIA  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

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: LESLIE ROGERS

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date