

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002865

FILED
Aug 14, 2007
Secretary of State

Entity Name: HIGH POINT NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2629 WAVERLY BARN ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

8475 ADELE ROAD
LAKELAND, FL 33810 US

Current Mailing Address:

2629 WAVERLY BARN ROAD
DAVENPORT, FL 33897

New Mailing Address:

8475 ADELE ROAD
LAKELAND, FL 33810 US

FEI Number: 26-0488946 **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:

BRENNING, J. J.
2629 WAVERLY BARN ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MAHONEY, BILL
8475 ADELE ROAD
LAKELAND, FL 33810 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: BILL MAHONEY

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNING, J. J.
Address: 2629 WAVERLY BARN ROAD, SUITE 138
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: PHELPS, DAVID
Address: 2629 WAVERLY BARN ROAD, SUITE 138
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: PHELPS, SR., THOMAS
Address: 2629 WAVERLY BARN ROAD, SUITE 138
City-St-Zip: DAVENPORT, FL 33897

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, BILL
Address: 8475 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: RICHARDSON, BILL
Address: 8491 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: T (X) Change () Addition
Name: MARTINS, LIZ
Address: 2696 PORTER STREET
City-St-Zip: LAKELAND, FL 33810 US

Title: S () Change (X) Addition
Name: ARNOLD, BOB
Address: 8443 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

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: BILL MAHONEY

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date