

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002865

FILED
Mar 02, 2009
Secretary of State

Entity Name: HIGH POINT NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2523 BOOTS ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

2523 BOOTS ROAD
LAKELAND, FL 33810 US

New Mailing Address:

P.O.BOX 92657
LAKELAND, FL 33804 US

FEI Number: 26-0488946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, ANDREA
2523 BOOTS ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: BAISDEN, CARL
Address: 8436 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: SEC () Delete
Name: WARREN, GARY
Address: 8435 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: P () Delete
Name: CONTI, ANDREA
Address: 2523 BOOTS RD
City-St-Zip: LAKELAND, FL 33810 US

Title: T () Delete
Name: KRUSE, JAMES
Address: 8432 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

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: CONTI, ANDREA
Address: 2523 BOOTS ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: BAISDEN, CARL
Address: 8436 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: ST (X) Change () Addition
Name: WARREN, GARY
Address: 8435 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

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

Title: D () Change (X) Addition
Name: ENDRES, JOHN
Address: 8479 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Change (X) Addition
Name: MONCADA, MARIO
Address: 8356 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: ANDREA CONTI

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date