2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007608

FILED Apr 29, 2011 Secretary of State

Entity Name: HIGHLAND PARK VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

134 S. DIXIE HWY., SUITE 106 HALLANDALE BCH, FL 33009

Current Mailing Address: New Mailing Address:

134 S. DIXIE HWY., SUITE 106 HALLANDALE BCH, FL 33009

FEI Number: 20-5423989 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:

SHAN, RICHARD 134 S. DIXIE HWY., SUITE 106 HALLANDALE BCH, FL 33009 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: SHAN, RICHARD

Address: 134 S. DIXIE HWY., SUITE 106 City-St-Zip: HALLANDALE BCH, FL 33009

Title: VD

Name: SHAN, ROBERT

Address: 134 S. DIXIE HWY., SUITE 106 City-St-Zip: HALLANDALE BCH, FL 33009

Title: SD

Name: TARTELL, JODI

Address: 134 S. DIXIE HWY., SUITE 106 City-St-Zip: HALLANDALE BCH, FL 33009

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: RICHARD SHAN PD 04/29/2011