2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770207

FILED Apr 22, 2010 Secretary of State

Entity Name: HIGHGROVE HOMEOWNERS' ASSOCIATION, INC.

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

1400 VILLAGE SQUARE BLVD SUITE 3-102 TALLAHASSEE, FL 323121250

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQUARE BLVD SUITE 3-102 TALLAHASSEE, FL 323121250

FEI Number: 59-2567750 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:

GRINER, SUE 2009 CHATSWORTH WAY TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRINER, SUE

Address: 2009 CHATSWORTH WAY City-St-Zip: TALLAHASSEE, FL 32309

Title: VD

 Name:
 TUCKER, JOHN K

 Address:
 4595 HIGHGROVE RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: SD

 Name:
 SANDERS, SUSAN

 Address:
 4679 HIGHGROVE RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: TD

Name: FIORINI, DENNIS

Address: 1953 CHATSWORTH WAY City-St-Zip: TALLAHASSEE, FL 32309

Title:

 Name:
 CHRISTIAN, JAMES

 Address:
 4571 HIGHGROVE RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: [

 Name:
 VORHIS, NANCY

 Address:
 4972 GLEN CASTLE DR

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: DENNIS FIORINI TD 04/22/2010