

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 748463

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** THE HIGHLAND PARK COMPANY

**Current Principal Place of Business:**

75 NE 6 AVENUE  
SUITE 206  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

75 NE 6 AVENUE  
SUITE 206  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 59-1054279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ESTEBANEZ, ERIC  
75 NE 6 AVENUE  
SUITE 206  
DELRAY BEACH, FL 33483 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  
Name: SAUER, BILL  
Address: 4563 PINE GROVE DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P  
Name: ZELLER, JEANNE  
Address: 14659 ELMHURST DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T  
Name: WOLFE, ROBERT  
Address: 14646 GLENVIEW DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S  
Name: MEAD, DOUG  
Address: 4577 PINE GROVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D  
Name: SCOTT, SACHLEK  
Address: 4577 PINE GROVE DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D  
Name: YVON POULIOT, BILL  
Address: 4563 PINE GROVE DR  
City-St-Zip: DELRAY BEACH, FL 33445

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: BILL BRONSTEIN

LCAM

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date