2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719192

FILED Mar 20, 2012 Secretary of State

Entity Name: HIGHLAND SHORES CIVIC ASSOCIATION, INC.

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

332 SALLY LEE DRIVE 356 NORTH ORCHID DR ELLENTON, FL 34222 US ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

356 N. ORCHID DRIVE 356 NORTH ORCHID DR ELLENTON, FL 34222 US ELLENTON, FL 34222 US

FEI Number: 65-0057872 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:

PUGH, DIANE 356 N. ORCHID DR.

ELLENTON, FL 34222 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:

LIVINGSTON, SANDY Name: Address: 358 N ORCHID DRIVE City-St-Zip: ELLENTON, FL 34222

Title:

Name: STEER, SUSAN Address: 332 SALLY LEE DRIVE City-St-Zip: ELLENTON, FL 34222 US

Title:

PUGH, DIANE Name: 356 N. ORCHID DR. Address: City-St-Zip: ELLENTON, FL 34222

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: DIANE PUGH SEC 03/20/2012