2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# 748463

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: POULIOT, YVON
Address: 14654 ELMHURST DRIVE
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: JEANNE ZELLER PD 04/01/2011
Electronic Signature of Signing Officer or Director Date