

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748463

FILED
Apr 25, 2012
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: D
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: PENN, JOHN
Address: 4599 PINE GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: VP
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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date