

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759365

FILED
Apr 02, 2005
Secretary of State

Entity Name: HIGHLAND BEACH VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1119-1123 HIGHLAND BEACH DRIVE
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1123 HIGHLAND BEACH DRIVE
#3
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

1123 HIGHLAND BEACH DRIVE
#4
HIGHLAND BEACH DRIVE, FL 33487 US

FEI Number: 65-0679688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHUS, CATHERINE
1123 HIGHLAND BEACH DRIVE
#3
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

SNOEP, JOHN A
2326 CRANBROOK DRIVE
BOYNTON BEACH, FL 33436 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: JOHN A SNOEP

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNLAP, DOREEN
Address: 1123 HIGHLAND BEACH DRIVE, #4
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: WAGNER, LISA
Address: 1119 HIGHLAND BEACH DRIVE, #1
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: KOHUS, CATHERINE
Address: 1123 HIGHLAND BEACH DRIVE, #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: BOETTCHER, WILLIAM
Address: 1119 HIGHLAND BEACH DRIVE #4
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: LALAMA, NICHOLAS
Address: 1123 HIGHLAND BEACH DRIVE, #2
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DS () Delete
Name: FORDE, GLENN
Address: 1123 HIGHLAND BEACH DRIVE, #1
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUNLAP, DOREEN
Address: 1123 HIGHLAND BEACH DRIVE, #4
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DS (X) Change () Addition
Name: COCUZZO, JENNIFER
Address: 1119 HIGHLAND BEACH DRIVE, #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DT (X) Change () Addition
Name: SNOEP, JOHN A
Address: 1123 HIGHLAND BEACH DRIVE, #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FORDE, GLENN
Address: 1123 HIGHLAND BEACH DRIVE, #1
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A SNOEP

TD

04/02/2005

Electronic Signature of Signing Officer or Director

Date