

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004385

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE GARDENS AT HIGHLAND BEACH SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1109 HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1109 HIGHLAND BEACH DR.
1109
HIGHLAND BEACH, FL 33487

Current Mailing Address:

MR. ROBERT DESIMONE
9 LAUREL CT.
OAKLAND, NJ 07436

New Mailing Address:

FEI Number: 65-1035441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SIMONE, ROBERT
1109 HIGHLAND BEACH DRIVE
HIGHLAND BEACH, FL 33487 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: PD
Name: SIEGEL, NICOLE
Address: 1113 HIGHLAND BEACH DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VD
Name: CONVERSE, CHRISTINE
Address: 1111 HIGHLAND BEACH DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: DE SIMONE, ROBERT
Address: 1109 HIGHLAND BEACH DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33413

Title: ST
Name: LEVY, DAVID
Address: 1115 HIGHLAND BEACH DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROBERT DE SIMONE

TREA

01/24/2012

Electronic Signature of Signing Officer or Director

Date