2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2004 08:00 AM DOCUMENT # N02000000531 **Secretary of State** 1. Entity Name HIGHWOODS PRESERVE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address ATTN; STEPHEN A. MEYERS 3111 W. MARTI LUTHER KING BLVD., SUITE 300 3100 SMOKETREE COURT SUITE 600 **TAMPA FL 33607** RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For 4. FEI Number City & State 01-0593672 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 3111 W. MARTIN LUTHER KING BLVD. SUITE 300 TAMPA FL 33607 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Addition TITLE MEYERS, STEPHEN A NAME NAME 3111 W. MARTIN LUTHER KING BLVD. #300 STREET ADDRESS U00000051318 STREET ADDRESS **TAMPA FL 33607** U2/16/04-80046-024 61.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition COLLIER; CHASE NAME NAME 3111 W. MARTIN LUTHER KING BLVD. #300 STREET ADDRESS STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition BROCK, RHONDA V NAME NAME 3111 W. MARTIN LUTHER KING BLVD. #300 STREET ADDRESS STREET ADDRESS TAMPA FL 33607 CITY-ST-ZIP CITY-ST-ZIP Delete THE TITLE ☐ Change ☐ Addition COX, LISA NAME NAME 3111 W. MARTIN LUTHER KING BLVD. #300 STREET ADDRESS STREET ADDRESS TAMPA FL 33607 CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE MULLET, CHERYL NAME NAME 3111 W. MARTIN LUTHER KING BLVD. #300 STREET ADDRESS STREET ADDRESS TAMPA FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete πtte Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR