


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90019 046 ****61.25

DOCUMENT # N02000000531
 1. Entity Name
HIGHWOODS PRESERVE PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business
ATTN: STEPHEN A. MEYERS 3111 W. MARTIN LUTHER KING BLVD., SUITE 300 TAMPA, FL 33607

Mailing Address
3100 SMOKETREE COURT SUITE 600 RALEIGH, NC 27604

50006505



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01072005 Chg-NP CR2E037 (10/03)

City & State
 Zip Country

4. FEI Number
01-0593672

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MEYERS, STEPHEN A
 3111 W. MARTIN LUTHER KING BLVD.
 SUITE 300
 TAMPA, FL 33607**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

**Filing Fee is \$61.25
 Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE D <input type="checkbox"/> Delete	MEYERS, STEPHEN A 3111 W. MARTIN LUTHER KING BLVD. #300 TAMPA, FL 33607
TITLE D <input type="checkbox"/> Delete	COLLIER, CHASE 3111 W. MARTIN LUTHER KING BLVD. #300 TAMPA, FL 33607
TITLE DP <input checked="" type="checkbox"/> Delete	BROCK, RHONDA V 3111 W. MARTIN LUTHER KING BLVD. #300 TAMPA, FL 33607
TITLE VP <input type="checkbox"/> Delete	COX, LISA 3111 W. MARTIN LUTHER KING BLVD. #300 TAMPA, FL 33607
TITLE ST <input type="checkbox"/> Delete	MULLET, CHERYL 3111 W. MARTIN LUTHER KING BLVD. #300 TAMPA, FL 33607
TITLE <input type="checkbox"/> Delete	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	WIGH, STEPHEN 3111 W. MARTIN LUTHER KING BLVD #300 TAMPA, FL 33607
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TREASURER
TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	SECRETARY GRIMM, ALICE 3111 W. MARTIN LUTHER KING BLVD #300 TAMPA, FL 33607

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: Cheryl Mullet Cheryl Mullet 1-11-05
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #