

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000531

FILED
Apr 22, 2008
Secretary of State

Entity Name: HIGHWOODS PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ATTN: DANIEL E WOODWARD
3111W MARTIN LUTHER KING BLVD SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 27604

New Mailing Address:

FEI Number: 01-0593672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, DANIEL E
3111 W. MARTIN LUTHER KING BLVD.
SUITE 300
TAMPA, FL 33607 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 () Delete
Name: COX, LISA
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: COLLIER, CHASE
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

Title: DP () Delete
Name: WIGH, STEPHEN
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: COX, LISA
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: COX, LISA
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: GRIMM, ALICE
Address: 3111 W. MARTIN LUTHER KING BLVD #300
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change () Addition
Name: WIGH, STEPHAN
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHAN WIGH

P

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date