

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000531

FILED
Apr 14, 2011
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
Name: COX, LISA
Address: 3111 W. MARTIN LUTHER KING BLVD. #300
City-St-Zip: TAMPA, FL 33607

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

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

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

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

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

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: STEPHAN WIGH

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date