

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001397

FILED
Sep 28, 2010
Secretary of State

Entity Name: HIGHLAND HARBOR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD. #312
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD. #312
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 01-0658397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, CHRISTIE
5824 DRIFTWOOD DR
WINTER HAVEN, FL 33884 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: CHRISTIE THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOIGHT, MARY
Address: 5884 DRIFTWOOD DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: JONES, LINDA
Address: 5816 DRIFTWOOD DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: P
Name: THOMPSON, CHRISTIE
Address: 5824 DRIFTWOOD DR
City-St-Zip: WINTER HAVEN, FL 33884

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: CHRISTIE THOMPSON

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date