

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003431

FILED
Mar 10, 2009
Secretary of State

Entity Name: HIGHLAND CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1975 SANSBURYS WAY
106
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURYS WAY
106
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 14-7898433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSI, ROBERT
1975 SANSBURG WAY #105
WEST PALM BEACH, FL 33411 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: P () Delete
Name: CASSIE, ROBERT
Address: 1975 SANSBURG WAY #106
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: CAHILL, DONALD
Address: 1975 SANSBURG WAY 106
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST () Delete
Name: FRASER, SHERRON
Address: 1975 SANSBURG WAY 106
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSI, ROBERT
Address: 1975 SANSBURG WAY #106
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT CASSI

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date