

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 13, 2009**  
**Secretary of State**

DOCUMENT# N02000003431

**Entity Name:** HIGHLAND CENTER PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1975 SANBURY'S WAY  
106  
WEST PALM BEACH, FL 33411**New Principal Place of Business:**1975 SANBURY'S WAY  
WEST PALM BEACH, FL 33411**Current Mailing Address:**1975 SANBURY'S WAY  
106  
WEST PALM BEACH, FL 33411**New Mailing Address:**1975 SANBURY'S WAY  
# 102  
WEST PALM BEACH, FL 33411**FEI Number:** 14-7898433**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASSI, ROBERT  
1975 SANBURY WAY #105  
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**CASSI, ROBERT  
1975 SANBURY'S WAY  
# 105  
WEST PALM BEACH, FL 33411 US

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:

08/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ST ( ) Delete  
Name: FRASER, SHERRON  
Address: 1975 SANBURY 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 SANBURY'S WAY #105  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: CAHILL, DONALD  
Address: 1975 SANBURY'S WAY #103  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S,T (X) Change ( ) Addition  
Name: DUCHENE, SCOTT  
Address: 1975 SANBURY'S WAY #102  
City-St-Zip: WEST PALM BEACH, FL 33411

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: SCOTT DUCHENE

S,T

08/13/2009

Electronic Signature of Signing Officer or Director

Date