

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005924

FILED  
May 01, 2008  
Secretary of State

Entity Name: HIGHLAND GROVES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

10226 MASON LOOP  
CLERMONT, FL 34711

## New Principal Place of Business:

10256 DOVEHILL LN  
CLERMONT, FL 34711

## Current Mailing Address:

PO BOX 120640  
CLERMONT, FL 34712

## New Mailing Address:

FEI Number: 03-0476197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

KRISTENSEN, BEN  
10226 MASON LOOP  
CLERMONT, FL 34711      US

## Name and Address of New Registered Agent:

CARMEN, PICORELLI  
10256 DOVEHILL LN  
CLERMONT, FL 34711      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: CARMEN PICORELLI

05/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KRISTENSEN, BEN  
Address: 10226 MOSON LOOP  
City-St-Zip: CLERMONT, FL 34711

Title: VPD ( ) Delete  
Name: YOUNG, MTZIE  
Address: 11508 WISHING WELL LN  
City-St-Zip: CLERMONT, FL 34711

Title: VPD ( ) Delete  
Name: GRIEB, KENNETH  
Address: 10232 DOVEHILL LN  
City-St-Zip: CLERMONT, FL 34711

Title: TD ( ) Delete  
Name: RIVERA, LYDIA  
Address: 10226 DOVE HILL LN  
City-St-Zip: CLERMONT, FL 34711

Title: SD ( ) Delete  
Name: SLINGLUFF, TEENA  
Address: 10220 MASON LOOP  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PICORELLI, CARMEN  
Address: 10256 DOVEHILL LN  
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change ( ) Addition  
Name: HARVEY, THOMAS  
Address: 10229 MASON LOOP  
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change ( ) Addition  
Name: NASH, THOMAS  
Address: 10253 MASON LOOP  
City-St-Zip: CLERMONT, FL 34711

Title: TD (X) Change ( ) Addition  
Name: ARROYO, CASEY  
Address: 11629 WISHING WELL LN  
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change ( ) Addition  
Name: BAJARDY, DIANE  
Address: 10325 MASON LOOP  
City-St-Zip: CLERMONT, FL 34711

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: CARMEN PICORELLI

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date