2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011074

FILED Feb 20, 2012 Secretary of State

Entity Name: HIGHWAY 70 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

105 S BREVARD AVE ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

 105 S BREVARD AVE
 P. O. BOX 789

 ARCADIA, FL 34266
 ARCADIA, FL 34265

FEI Number: 20-2937908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, EUGENE E JR 124 N BREVARD AVE ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: TURNER, EUGENE H JR

Address: PO BOX 789 City-St-Zip: ARCADIA, FL 34265

Title: DV

 Name:
 DOBLE, CHARLES

 Address:
 1343 MAIN ST SUITE 400

 City-St-Zip:
 SARASOTA, FL 34236

Title: DS

Name: TOBIN, JAY L Address: 6820 LBJ FREEWAY City-St-Zip: DALLAS, TX 75240

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: EUGENE H TURNER JR DPT 02/20/2012