2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002429

FILED Apr 05, 2010 Secretary of State

Entity Name: HIGHGATE PARK HOMEOWNERS ASSOCIATION, INC.

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

107 N. LINE DR.

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

107 N. LINE DR.

APOPKA, FL 32703 US

FEI Number: 35-2250024 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:

SUTHERLAND, THERESA D 107 N. LINE DR. APOPKA, FL 32703 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:

Γitle: PD

Name: SHINAR, PAUL

Address: 13 TERMINUS TERRACE

City-St-Zip: SOUTH HAMPTON, UK SO143DT UK

Title: VPD

Name: WEAVER, ROSEMERE Address: 36 FFORDD CWM CIDI City-St-Zip: BARRY, UK CF68LJ UK

Title: STD

Name: DIDWELL, JEAN

Address: 337 SMEETH ROAD, MARSHLAND

City-St-Zip: ST. JAMES, WISBACH CAMBA, UK PE148EP UK

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: PAUL SHINAR PD 04/05/2010