

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004949

FILED
Feb 22, 2008
Secretary of State

Entity Name: HIGHLAND PARKS AT BLUE MOUNTAIN BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-4489272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEED, JASON C
29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

TRINGAS, ALEX J
29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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: ALEX J. TRINGAS

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SNEED, JASON C
Address: 29 NORTH EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VTD (X) Delete
Name: SNEED, DARREN M
Address: 29 NORTH EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TRINGAS, ALEX J
Address: 29 NORTH EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ALEX J. TRINGAS

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date