2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006869

FILED Jan 09, 2012 Secretary of State

Entity Name: HIGHLAND OFFICE PARK PROPERTY OWNERS ASSOCIATION, INC.

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

2050 CHATSWORTH WAY TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

P.O. BOX 3252 TALLAHASSEE, FL 32315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AKHAVAN, SOHEIL 2050 CHATSWORTH WAY TALLAHASSEE, FL 32309 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: DP

 Name:
 OKONKOW, PETER

 Address:
 P.O. BOX 3252

 City-St-Zip:
 TALLAHASSEE, FL 32315

Title: DVPT

Name: AKHAVAN, SOHRAB Address: P.O. BOX 3252

City-St-Zip: TALLAHASSEE, FL 32315

Title: DS

Name: AKHAVAN, SOHEIL Address: P.O. BOX 3252

City-St-Zip: TALLAHASSEE, FL 32315

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: SOHEILAKHAVAN DS 01/09/2012