2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007196

FILED May 11, 2010 Secretary of State

Entity Name: HIGHLAND BLUFF PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% FIRST CHOICE ASSOCIATION MANAGEMENT

4174 WOODLANDS PARKWAY

PALM HARBOR, FL 34685

Current Mailing Address:

% FIRST CHOICE ASSOCIATION MANAGEMENT 4174 WOODLANDS PARKWAY

PALM HARBOR, FL 34685

FEI Number: 51-0575244

FEI Number Applied For ()

FEI Number Not Applicable ()

DADE CITY, FL 33523

DADE CITY, FL 33523

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES JR. 4174 WOODLANDS PARKWAY

PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

HIGHLAND BLUFF POA, INC.- CAROLE L. WEST

HIGHLAND BLUFF POA, INC.- CAROLE L. WEST

CHANDLER, HARRY JR. 37026 HIGHLAND BLUFF CIRCLE DADE CITY, FL 33523

New Principal Place of Business:

37050 HIGHLAND BLUFF CIRCLE

37050 HIGHLAND BLUFF CIRCLE

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: HARRY CHANDLER

05/11/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

CHANDLER, HARRY Name:

Address: 37026 HIGHLAND BLUFF CIRCLE

City-St-Zip: DADE CITY, FL 33523

Title: TREA

Name: WEST, CAROLE L

Address: 37050 HIGHLAND BLUFF CIRCLE

City-St-Zip: DADE CITY, FL 33523

Title: SEC

HILL, ELIZABETH Name:

37008 HIGHLAND BLUFF CIRCLE Address:

City-St-Zip: DADE CITY, FL 33523

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: HARRY CHANDLER **PRES** 05/11/2010