2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007196

FILED Jan 07, 2011 Secretary of State

Entity Name: HIGHLAND BLUFF PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HIGHLAND BLUFF POA, INC.- CAROLE L. WEST

37050 HIGHLAND BLUFF CIRCLE

DADE CITY, FL 33523

Current Mailing Address:

HIGHLAND BLUFF POA, INC.- CAROLE L. WEST

37050 HIGHLAND BLUFF CIRCLE

DADE CITY, FL 33523

FEI Number: 51-0575244

FEI Number Applied For ()

FEI Number Not Applicable ()

37029 HIGHLAND BLUFF CIRCLE

New Principal Place of Business:

37029 HIGHLAND BLUFF CIRCLE

DADE CITY, FL 33523

New Mailing Address:

DADE CITY, FL 33523

Name and Address of Current Registered Agent:

CHANDLER, HARRY JR. 37026 HIGHLAND BLUFF CIRCLE

DADE CITY, FL 33523

Name and Address of New Registered Agent:

HIGHLAND BLUFF POA, INC.- ROBERT WILSON

HIGHLAND BLUFF POA, INC.- ROBERT WILSON

WILSON, ROBERT 37029HIGHLAND BLUFF CIRCLE DADE CITY, FL 33523

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: ROBERT WILSON

01/07/2011

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES

WILSON, ROBERT Name:

Address: 37029 HIGHLAND BLUFF CIRCLE

City-St-Zip: DADE CITY, FL 33523

Title: TREA

Name: LOGAN, CECIL L

Address: 37122 HIGHLAND BLUFF CIRCLE

City-St-Zip: DADE CITY, FL 33523

Title: SEC

GARCIA, ANNIE Name:

37126 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: ROBERT WILSON **PRES** 01/07/2011