2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007196

FILED Mar 06, 2012 Secretary of State

Entity Name: HIGHLAND BLUFF PROPERTY OWNERS ASSOCIATION, INC.

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

HIGHLAND BLUFF POA, INC.- ROBERT WILSON 37029 HIGHLAND BLUFF CIRCLE DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

HIGHLAND BLUFF POA, INC.- ROBERT WILSON 37029 HIGHLAND BLUFF CIRCLE DADE CITY, FL 33523

FEI Number: 51-0575244 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:

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

Name: WILSON, ROBERT

Address: 37029 HIGHLAND BLUFF CIRCLE

City-St-Zip: DADE CITY, FL 33523

Title: TREA

Name: LOGAN, CECIL

Address: 37122 HIGHLAND BLUFF CIRCLE

City-St-Zip: DADE CITY, FL 33523

Title: SEC

Name: GARCIA, ANNIE

Address: 37126 HIGHLAND BLUFF CIRCLE

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: CECIL LOGAN TREA 03/06/2012