

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002039

FILED
Apr 23, 2010
Secretary of State

Entity Name: HIGHLAND GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S ROERS CIRCLE
STE 3
BOCA RATON, FL 33487

New Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

1200 S ROERS CIRCLE
STE 3
BOCA RATON, FL 33487

New Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 20-0994747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
1200 S ROGERS CIRCLE
STE 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: STEVE LIPPMAN

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPIN, MARY JEANNE C
Address: 1840 HIGHLAND GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: SIMONE, CAROL
Address: 1805 HIGHLAND GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: TCHEOU, PAO
Address: 1830 HIGHLAND GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

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: CAROL SIMONE

TRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date