2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002545

FILED Jan 06, 2010 Secretary of State

Entity Name: HIGHLAND BUSINESS PARK OWNERS' ASSOCIATION, INC.

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

4310 WALLACE ROAD LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

PO BOX 549 HIGHLAND CITY, FL 33846

FEI Number: 59-2593373 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:

MILLER, JEFFREY E 4310 WALLACE ROAD LAKELAND, FL 33812 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:

Title: [

Name: MILLER, JEFFREY E Address: 4310 WALLACE ROAD City-St-Zip: LAKELAND, FL 33813

Title: D

Name: FUTCH, MARY JANE
Address: 4310 WALLACE ROAD
City-St-Zip: LAKELAND, FL 33812

Title:

Name: MILLER, GEORGE K Address: 4310 WALLACE ROAD City-St-Zip: LAKELAND, FL 33812

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: JEFFREY E. MILLER DIR 01/06/2010