

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000002545

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

4310 WALLACE ROAD  
LAKELAND, FL 33812

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 549  
HIGHLAND CITY, FL 33846

**New Mailing Address:**

**FEI Number:** 59-2593373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: D  
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: D  
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: MARY JANE FUTCH

D

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date