2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002865

FILED Jan 10, 2011 Secretary of State

Entity Name: HIGH POINT NORTH HOMEOWNERS ASSOCIATION, INC.

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

2523 BOOTS ROAD

LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

P.O.BOX 92657

LAKELAND, FL 33804 US

FEI Number: 26-0488946 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:

CONTI, ANDREA 2523 BOOTS ROAD

LAKELAND, FL 33810 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: I

Name: CONTI, ANDREA
Address: 2523 BOOTS ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP

Name: BROOME, CEATRICE
Address: 2508 BOOTS ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title:

Name: HOWARD, DEBBIE Address: 8324 ADELE ROAD City-St-Zip: LAKELAND, FL 33810 US

Title:

 Name:
 KRANH, ALEX

 Address:
 8487 ADELE ROAD

 City-St-Zip:
 LAKELAND, FL 33810 US

Title:

 Name:
 BOLES, JACK

 Address:
 8403 ADELE ROAD

 City-St-Zip:
 LAKELAND, FL 33810 US

Title: [

Name: DRUMMOND, PAULA
Address: 8340 ADELE ROAD
City-St-Zip: LAKELAND, FL 33810 US

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: ANDREA CONTI PRES 01/10/2011