2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010731

FILED Apr 26, 2011 Secretary of State

Entity Name: HIGHLAND PARK PROPERTY OWNER'S ASSOCIATION, INC.

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

1975 SANSBURYS WAY SUITE 114 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1975 SANSBURYS WAY SUITE 114 WEST PALM BEACH, FL 33411

FEI Number: 20-5729455 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:

FUCHS, LAWRENCE M 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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, RONALD
Address: 6065 MARELLA CT.
City-St-Zip: SARASOTA, FL 34243

Title: DP

Name: MILLER, ROBERT
Address: 11651 MANATEE BAY LN.
City-St-Zip: WELLINGTON, FL 33449

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: ROBERT MILLER DP 04/26/2011