

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000543

FILED
Apr 23, 2010
Secretary of State

Entity Name: HIGHTOWER OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

464 WEST PIPKIN RD, STE 2
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

464 WEST PIPKIN RD, STE 2
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-4094781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULBERT, MARK
4030 S PIPKIN RD SUITE 100
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HULBERT, MARK
464 W PIPKIN RD #2
LAKELAND, FL 33811 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:

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HULBERT, MARK
Address: 464 W PIPKIN RD #2
City-St-Zip: LAKELAND, FL 33813

Title: DVP
Name: HIGHTOWER, DORSEY G
Address: 6780 LAKE CLARK DR
City-St-Zip: LAKELAND, FL 33813

Title: DST
Name: JOHNSON, MATTHEW
Address: 464 W PIPKIN RD #2
City-St-Zip: LAKELAND, FL 33811

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: MATTHEW JOHNSON

DST

04/23/2010

Electronic Signature of Signing Officer or Director

Date