

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000005425

FILED
Jan 11, 2013
Secretary of State

Entity Name: HIGHLAND OFFICE CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

34911 US HIGHWAY 19 NORTH SUITE 600
PALM HARBOR, FO 34684

New Principal Place of Business:

3169 BURBERRY ST
TARPON SPRINGS, FL 34688

Current Mailing Address:

34911 US HIGHWAY 19 NORTH SUITE 600
PALM HARBOR, FO 34684

New Mailing Address:

3169 BURBERRY ST
TARPON SPRINGS, FL 34688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, STEVEN A
911 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LAGAMBA, WILLIAM L
34911 US HIGHWAY 19N
SUITE 600
PALM HARBOR, FL 34684 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: WILLIAM LAGAMBA

01/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TARANTINO, VICTORIA
Address: 3169 BURBERRY ST
City-St-Zip: TARPON SPRINGS, FL 34684

Title: STD
Name: KANTARA, GEORGE
Address: 1430 GULF BLVD
City-St-Zip: CLEARWATER, FL 34657

Title: VPD
Name: RIOS, JAMIE
Address: 34911 US HIGHWAY 19 NORTH SUITE 600
City-St-Zip: PALM HARBOR, FO 34684

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: JAIME RIOS

VPD

01/11/2013

Electronic Signature of Signing Officer or Director

Date