

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16856

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGHLAND HOUSE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4408 SOUTH OCEAN BLVD., #C
HIGHLAND BEACH, FL 334874262

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0504522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUERVO PARKS, DIANA R
500 NE SPANISH RIVER
SUITE 106
BOCA RATON, FL 33431 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: PD () Delete
Name: PARKS, STEVEN N
Address: 500 NE SPANISH RIVER BLVD., #106
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: CUERVO-PARKS, DIANA R
Address: 4408 SOUTH OCEAN BLVD., #C
City-St-Zip: HIGHLAND BEACH, FL 334874262

Title: VPD () Delete
Name: ADAMS, LOUIE
Address: 4408 SOUTH OCEAN BLVD., #B
City-St-Zip: HIGHLAND BEACH, FL 334874262

Title: D () Delete
Name: PAPPAS-LUCAS, AMALIA
Address: 4408 SOUTH OCEAN BLVD., #D
City-St-Zip: HIGHLAND BEACH, FL 334874262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CANDOLO, DIEGO
Address: 4408 SOUTH OCEAN BLVD., #D
City-St-Zip: HIGHLAND BEACH, FL 334874262

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN N PARKS

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date