

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25310

FILED  
Mar 17, 2008  
Secretary of State

**Entity Name:** HIGHLAND PINES ESTATES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6625 HIGHLAND PINES CIRCLE  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

6998 HIGHLAND PARK CIRCLE  
FORT MYERS, FL 33966 US

**Current Mailing Address:**

P. O. BOX 7574  
FORT MYERS, FL 339117574 US

**New Mailing Address:**

**FEI Number:** 65-0097805      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCOGGINS, JASON  
6625 HIGHLAND PINES CIRCLE  
FORT MYERS, FL 33966 US

**Name and Address of New Registered Agent:**

LUMLEY, JAMES R PD  
6998 HIGHLAND PARK CIRCLE  
FORT MYERS, FL 33966 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: JAMES LUMLEY

03/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCOGGINS, JASON  
Address: 6625 HIGHLAND PINES CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: TD ( ) Delete  
Name: TILNEY, KIRK A  
Address: 6950 HIGHLAND PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: VD ( ) Delete  
Name: SMITH, ANNE  
Address: 6870 HIGHLAND PINES CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: SD ( ) Delete  
Name: PALMER, CARLA  
Address: 6520 HIGHLAND PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: VD ( ) Delete  
Name: LUMLEY, JAMES  
Address: 6998 HIGHLAND PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LUMLEY, JAMES R  
Address: 6998 HIGHLAND PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

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

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

Title: SD (X) Change ( ) Addition  
Name: PALMER, CARLA  
Address: 6520 HIGHLAND PINES CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: VD (X) Change ( ) Addition  
Name: COOK, PAUL  
Address: 6657 HIGHLAND PINES CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

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: JAMES LUMLEY

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date