

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25310

FILED
Mar 11, 2011
Secretary of State

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

Current Principal Place of Business:

6998 HIGHLAND PARK CIRCLE
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6501 HIGHLAND PINES CIRCLE
FORT MYERS, FL 339661376 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:

LUMLEY, JAMES R PD
6998 HIGHLAND PARK CIRCLE
FORT MYERS, FL 33966 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
Name: LUMLEY, JAMES R
Address: 6998 HIGHLAND PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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

Title: SD
Name: SANFILIPPO, LINDA
Address: 6665 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: VD
Name: SMITH, ANN
Address: 6870 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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

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: JAMES R. LUMLEY

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date