2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38450

FILED Mar 12, 2012 Secretary of State

Entity Name: HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

6410 55TH SQUARE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O BOX 204

WINTER BCH, FL 32971

FEI Number: 65-0203194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINNON, CHARLES W 3425 OCEAN DRIVE VERO BEACH, FL 32967

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:

US

MONTUORO, ROBERT Name: Address: 6429 55TH SQUARE City-St-Zip: VERO BEACH, FL 32967

Title:

Name: GORDON, MATTHEW Address: 6437 55TH SQUARE City-St-Zip: VERO BEACH, FL 32967

Title:

RAHJES, CLINT Name: Address: P.O. BOX 204

City-St-Zip: VERO BEACH, FL 32967

Title:

FREDERICK, KOLB Name: Address: 6469 55TH SQUARE City-St-Zip: VERO BEACH, FL 32967

VΡ Title:

DAVIS, SCOTT Name: 6402 55TH SQUARE Address: VERO BEACH, FL 32967 City-St-Zip:

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 GORDON T 03/12/2012