

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2011
Secretary of State

DOCUMENT# N43731

Entity Name: HIGH VISTA SOUTH PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5227 SLIGH RD
LAKELAND, FL 33813 US**New Principal Place of Business:**5203 SLIGH RD
LAKELAND, FL 33813 US**Current Mailing Address:**5227 SLIGH RD
LAKELAND, FL 33813 US**New Mailing Address:**5203 SLIGH RD
LAKELAND, FL 33813 US**FEI Number:** 59-3079451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALTHANER, LAURA
5227 SLIGH RD
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**BAUMGARTNER, MARK
5203 SLIGH RD
LAKELAND, FL 33813 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: MARK BAUMGARTNER

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: BAUMGARTNER, MARK
Address: 5227 SLIGH RD
City-St-Zip: LAKELAND, FL 33813

Title: PD
Name: KENNEDY, DICK
Address: 5231 SLIGH ROAD
City-St-Zip: LAKELAND, FL 33813

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: MARK BAUMGARTNER

TSD

08/30/2011

Electronic Signature of Signing Officer or Director

Date