

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002266

FILED
Jan 17, 2012
Secretary of State

Entity Name: HIGHGATE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

2870 SCHERER DRIVE NORTH
STE 100
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 US

New Mailing Address:

2870 SCHERER DRIVE NORTH
STE 100
ST. PETERSBURG, FL 33716 US

FEI Number: 59-3249280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CIANFRONE, JOESPH R
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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: JOSPEH R CIANFRONE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SWANSON, ROY
Address: 3662 PENDLEBURY DR
City-St-Zip: PALM HARBOR, FL 34685

Title: T
Name: MARLEY, SUSAN
Address: 3713 PENDLEBURY DR
City-St-Zip: PALM HARBOR, FL 34685

Title: S
Name: JOHNSON, DARLENE
Address: 4741 HIGHGATE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: PENDLETON, RENEE
Address: 3712 PENDLEBURY DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: P
Name: WESKERNA, ROBERT
Address: 3744 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

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: COLEEN VERDON

LCAM

01/17/2012

Electronic Signature of Signing Officer or Director

Date