2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003818

FILED Aug 14, 2006 Secretary of State

Entity Name: HIGHLAND PARK MANOR COMMUNITY ASSOCIATION, INC.

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

2226 KAREN STREET LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P.O. BOX 1633

LAKE WALES, FL 33853

FEI Number: 59-3276637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DELOACH, RICHARD L BARNES, DANNY L SR 2224 EVIE STREET 2327 FRIEDLANDER ROAD LAKE WALES, FL 33853 US LAKE WALES, FL 33898

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: DANNY L. BARNES SR. 08/14/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DELOACH, RICHARD LEE BARNES, DANNY L SR Name: Name:

P.O. BOX 1633 N/A Address: P.O. BOX 1633 N/A Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete Title: VD (X) Change () Addition BARNES, DANNY L SR Name: NEUMON, SUSAN R Name:

Address: P.O. BOX 1633 N/A Address: P.O. BOX 1633 N/A City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

Title: () Delete Title: (X) Change () Addition DELOACH, DIANE DELOACH, DIANE

Name: Name: 2224 EVIE STREET 2224 EVIE STREET Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

Title: MD () Delete Title: MD (X) Change () Addition

Name: WILLIAMS, ROSCOE Name: WILLIAMS, ROSCOE Address: P.O. BOX 1633 N/A Address: P.O. BOX 1633 N/A City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

Title: () Delete Title: (X) Change () Addition

NELSON, SHIRLEY NELSON, SHIRLEY Name: Name: P.O. BOX 1633 N/A P.O. BOX 1633 N/A Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

Title: () Delete Title: () Change () Addition

MARSHALL, JAMES E JR Name: Name: Address: 2337 LISA STREET Address: LAKE WALES, FL 33898 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY L. BARNES SR. PD 08/14/2006