2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003818

FILED Apr 12, 2009 Secretary of State

Entity Name: HIGHLAND PARK MANOR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New 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 ()

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

BARNES, DANNY L SR

2327 FRIEDLANDER ROAD

LAKE WALES, FL 33898 US

NEUMON-LEATH, SUSAN
2354 LISA STREET
LAKE WALES, FL 33898 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: SUSAN LEATH-NEUMON 04/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BARNES, DANNY L SR
 Name:
 LEATH-NEUMON, SUSAN

 Address:
 P.O. BOX 1633 N/A
 Address:
 2354 LISA STREET

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: VD () Delete Title: VD (X) Change () Addition Name: NEUMON, SUSAN R Name: RICHARDS, ALGERINE

 Address:
 P.O. BOX 1633 N/A
 Address:
 P.O. BOX 1633 N/A

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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

 Name:
 DELOACH, DIANE
 Name:
 BURCH-NEUMON, KATHRYN

Address: 2224 EVIE STREET Address: 2248 LISA STREET
City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

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

 Name:
 WILLIAMS, ROSCOE III
 Name:

 Address:
 2400 LYDIA STREET
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

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

 Name:
 NELSON, SHIRLEY
 Name:

 Address:
 P.O. BOX 1633
 N/A
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

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

 Name:
 MARSHALL, JAMES E JR
 Name:

 Address:
 2337 LISA STREET
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN LEATH NEUMON PD 04/12/2009