

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-17-2005 90003 039 ***150.00
P01000099802

FILED

05 JUL 18 AM 9:05

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000099802

1. Entity Name
HIGHLAND BEACH PROPERTIES, INC.



Principal Place of Business Mailing Address
2727 S. OCEAN BLVD., #602 2727 S. OCEAN BLVD., #602
HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03212005 Chg-P CR2E034 (10/03)

4. FEI Number 59-1715542 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLAKE, JUNE A
2727 S. OCEAN BLVD., #602
HIGHLAND BEACH, FL 33487

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: 3-14-05
Signature, typed name of registered agent and file # applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	EPPLER, GLENDA	
STREET ADDRESS	3212 S OCEAN BLVD 301 A	
CITY-STATE-ZIP	HIGHLAND BEACH, FL 33487	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCGAHAN, PEGGY	
STREET ADDRESS	3100 S OCEAN BLVD 125D	
CITY-STATE-ZIP	HIGHLAND BEACH, FL 33487	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLAKE, PATTY	
STREET ADDRESS	3953 REDONO WAY	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 3-14-05
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUL 19 2005



Jul 18 05 03:00p

O'GRADY REALTY

1-561-272-6108

P. 1 *Body 2*



O'Grady
O'GRADY REALTY

Specializing in Ocean & Intracoastal Properties • We have your place in the sun..

June 15, 2005

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed are three separate corporation forms that were filed March 14, 2005. These were just returned to our office today, June 15, 2005. I assume the only correction required was signatures on all.

I would ask that you waive the late fee as these were submitted in March.

If there is anything omitted please inform me immediately so I can make the necessary corrections.

Thank you for your prompt attention in this matter.

Sincerely,

[Signature]
June Blake
President