

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099802

FILED
Apr 08, 2009
Secretary of State

Entity Name: HIGHLAND BEACH PROPERTIES, INC.

Current Principal Place of Business:

C/O O'GRADY REALTY
2809 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O O'GRADY REALTY
2809 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-1715542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLAKE, JUNE A
3224 S. OCEAN BLVD.
516B
HIGHLAND BEACH, FL 33487 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPPLE, GLENDA
Address: 3212 S OCEAN BLVD 301 A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: MCGAHAN, PEGGY
Address: 3100 S OCEAN BLVD 125D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: BLAKE, PATTY
Address: 2225 RABBIT HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGAHAN, PEGGY
Address: 3310 S OCEAN BLVD 125D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUNE BLAKE

O

04/08/2009

Electronic Signature of Signing Officer or Director

Date