

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099802

FILED
Mar 16, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: BLAKE, PATTY
Address: 2225 RABBIT HOLLOWES CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: BLAKE, JUNE
Address: 3224 S. OCEAN BLVD. #516
City-St-Zip: HIGHLAND BCH, FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUNE BLAKE

MGBM

03/16/2011

Electronic Signature of Signing Officer or Director

Date