

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099802

FILED  
Mar 15, 2012  
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:**                      **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

P

03/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date