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Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741399 (0)
1. Corporation Name
HIGHLAND LAKES CONDOMINIUM VIII ASSOCIATION, INC



Principal Place of Business: Sterling Property Mgmt, Inc
% INFINITI PROPERTY MGMT
1301 SEMINOLE BLVD #110
LARGO FL 34640
US

Mailing Address: % INFINITI PROPERTY MGMT
1301 SEMINOLE BLVD #110
LARGO FL 33770-8124
US

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	3a. Date of Last Report
21	26	59-1792436	04/29/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For	
22 #172	27 #172	Not Applicable	
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	A	
Zip	Country	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 33770	25	Trust Fund Contribution	<input type="checkbox"/>
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
INFINITI PROPERTY MGMT INC 1301 SEMINOLE BLVD STE 110 LARGO FL 34640	81 Name: Sterling Fin. & Mgmt, Inc 82 Street Address (P.O. Box Number is Not Acceptable): 1301 Seminole Blvd 83 #172 84 City: Largo FL 85 Zip Code: 33770

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 617.0503, Florida Statutes.

SIGNATURE: *Darren Shaw* Darren Shaw 5 MAR 97

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FULTON, PHILIP	1.2 NAME	
STREET ADDRESS	2846-D HIGHLANDS BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	1.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DINATALE, JIM	2.2 NAME	
STREET ADDRESS	2842-B HIGHLAND BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLUMMER, MALCOLM	3.2 NAME	
STREET ADDRESS	2809-B SHERBROOKE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBSON THOMAS	4.2 NAME	
STREET ADDRESS	2842 C HIGHLANDS BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	4.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCESE, NOEL	5.2 NAME	
STREET ADDRESS	2821-B SHERBROOKE LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Philip Fulton* Philip Fulton 4 Feb 97 813 785-0451

CR2E037 (9/96)