2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741399

FILED Apr 12, 2010 Secretary of State

Entity Name: HIGHLAND LAKES CONDOMINIUM VIII ASSOCIATION, INC.

FEI Number Applied For ()

Current Principal Place of Business:

New Principal Place of Business:

C/O CALIBER CONDO MGT INC 32712 U S HWY 19 NORTH PALM HARBOR, FL 34684 US C/O CALIBER CONDO MGT INC 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695 US

Current Mailing Address:

New Mailing Address:

C/O CALIBER CONDO MGT INC 32712 U S HWY 19 NORTH PALM HARBOR, FL 34684 US C/O CALIBER CONDO MGT INC 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695 US

FEI Number: 59-1792436

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, MARJORIE J 32712 US 19 NORTH PALM HARBOR, FL 34684 BROWN, MARJORIE J C/O CALIBER CONDO MGT INC

701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695 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:

04/12/2010

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAPKA, LEONARD Address: 6503 C HIGHLAND BLVD City-St-Zip: PALM HARBOR, FL 34684

Title: VPD

Name: EANES, ROBERT
Address: 2815 C SHERBROOKE LN
City-St-Zip: PALM HABOR, FL

Title: D

Name: ROSENFELD, STANLEY
Address: 2846 C SHERBROOKE LN
City-St-Zip: PALM HARBOR, FL 34684

Title: PD

Name: PAX, JOHN

Address: 2842-A SHERBROOKE LN City-St-Zip: PALM HARBOR, FL

Title: STD

Name: AMBURN, JIM

Address: 2815-A SHERBROOK LANE City-St-Zip: PALM HARBOR, FL 34684

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

SIGNATURE: MARJORIE J. BROWN

RΑ

04/12/2010