2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741399

Apr 20, 2011 Secretary of State

Entity Name: HIGHLAND LAKES CONDOMINIUM VIII ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CALIBER CONDO MGT INC 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695

New Mailing Address: Current Mailing Address:

C/O CALIBER CONDO MGT INC 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695

FEI Number: 59-1792436 FEI Number Applied For () 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 C/O CALÍBER CONDO MGT INC 701 ENTERPRISE ROAD E. SUITE 401

C/O CALIBER CONDO MGT INC 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695 US 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.

JONES, SHIRLEY H

SIGNATURE: SHIRLEY H JONES 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAPKA, LEONARD Name: Address: 2850 C HIGHLAND BLVD City-St-Zip: PALM HARBOR, FL 34684

Title:

Name: EANES, ROBERT Address: 2815 C SHERBROOKE LN City-St-Zip: PALM HABOR, FL 34684

Title:

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

Title: PD

Name: PAX, JOHN

2842-A SHERBROOKE LN Address: City-St-Zip: PALM HARBOR, FL 34684

Title:

AMBURN, JIM Name:

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

Title:

VILSACK, JIM Name:

Address: 2850B HIGHLAND BLVD PALM HARBOR, FL 34684 City-St-Zip:

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.

PRES SIGNATURE: JOHN PAX 04/20/2011