

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748935

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGHLAND LAKES VILLAS ON THE GREEN CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

1011 DUNROBIN DR
STE. A
PALM HARBOR, FL 34684 US

New Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

Current Mailing Address:

P.O. BOX 6124
PALM HARBOR, FL 346840730 US

New Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

FEI Number: 59-2004849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSER, HALL
1084 A DUNN ROBIN DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: MAUREEN C. REARDON

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HALL, WINDSOR
Address: 1084A DUNROBIN DIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: VICERSON, EDWARD
Address: 1012 C DUNROBIN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: NICKODEMUS, ROBERT
Address: 1024-C DUNROBIN DR
City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Delete
Name: MANION, PAT
Address: 1035-C DUNROBIN DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: TAYLOR, PATRICIA
Address: 1011 B DUNROBIN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANION, PAT
Address: 1035-C DUNROBIN DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: VICKERSON, EDWARD
Address: 1012 C DUNROBIN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: TRE (X) Change () Addition
Name: HALL, WINDSOR
Address: 1084-A DUNROBIN DR
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC (X) Change () Addition
Name: TAYLOR, PAT
Address: 1011 B DUNROBIN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: BRIDEN, ROBERT
Address: 1048 D DUNROBIN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Change (X) Addition
Name: GARBERS, DON
Address: 1059 DUNROBIN DR., C
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT MANION

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date