2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755501

FILED Apr 02, 2012 Secretary of State

Entity Name: HIGHLAND LAKES DUPLEX VILL. I HOMEOWNERS' ASSOC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2192600 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:

JONES, SHIRLEY H C/O CALIBER COND MGT. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: MARTIN, ELLEN
Address: 3449 MACLAREN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: PD

Name: KING, BRYAN
Address: 3440 MACLAREN DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP

Name: DAVIS, MICHAEL
Address: 3445 MACLAREN DR.
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: BRYAN KING PRES 04/02/2012