

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G80645

**FILED  
Jan 13, 2009  
Secretary of State**

**Entity Name:** FLORIDA HIGHLANDS PROPERTIES, INC.

**Current Principal Place of Business:**

50 W MASHTA DRIVE  
SUITE 5  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

641 SOUTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

**FEI Number:** 59-2420809      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LONDON, I. EDWARD  
50 WEST MASHTA DR  
SUITE 5  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: GALLAGHER III, CHARL, ES T  
Address: 641 SOUTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP ( ) Delete  
Name: LONDON, EDWARD I,  
Address: 641 SOUTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT ( ) Delete  
Name: LONDON, VICTORIA,  
Address: 641 SOUTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: VICTORIA LONDON

DT

01/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date