2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2008 8:00 am Secretary of State DOCUMENT # N05000007122 05-22-2008 90018 016 ****61.25 HIGHLANDS HOMEOWNERS ASSOCIATION OF PENSACOLA, INC. Principal Place of Business Mailing Address ETHERIDGE PROP MGMT ETHERIDGE PROP MGMT 3298 SUMMIT BLVD STE 4 3298 SUMMIT BLVD STE 4 PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box# 3. Mailing Address 908 Gardengote Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-3311931 Applied For ensac Not Applicable ensa cola Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 3Can 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ETHERIDGE, RAY O Street Address (P.O. Box Number is Not Acceptable) 3298 SUMMIT BLVD STE 4 Cardenagate PENSACOLA, FL 32503 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE Andrew Bravomalo STEPHENS, TRAVIS NAME NAME 5816 Dandelion Care STREET ADDRESS 5795 DANDELION LANE STREET ADDRESS Pensacola, FL 32526 CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZP VP TITLE TITLE Delete Addition clint stephens SUTTON, SOLOMON HAME NAME STREET ADDRESS **5885 DANDELION LANE** STREET ADDRESS 5885 Dandelion Lane CITY-ST-7P PENSACOLA, FL 32526 C(1Y-ST-7)P Penskoole, Addition TITLE Delete TITLE Carl Whaley 5901 Dandelion La NAME **FUESTING, RYAN** NAME 5835 DANDELION LANE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP PENSACOLA, FL. 32526 ersacola ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS (3TY-51-78) CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ACCRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Detete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP

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12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119. Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

08 SIGNATURE: