2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007122

FILED Apr 22, 2009 Secretary of State

Entity Name: HIGHLANDS HOMEOWNERS ASSOCIATION OF PENSACOLA, INC.

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

908 GARDENGATE CIR 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

908 GARDENGATE CIR 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504

FEI Number: 20-3311931 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:

ETHERIDGE, RAY O 908 GARDENGATE CIRCLE PENSACOLA, FL 32504 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: BRAVOMALO, ANDREW Name: BRAVOMALO, ANDREW

Address: 5816 DANDELION LANE
City-St-Zip: PENSACOLA, FL 32526

Name: BRAVOWALO, ANDREW
Address: 5816 DANDELION LANE
City-St-Zip: PENSACOLA, FL 32526

City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete Title: VPD (X) Change () Addition Name: STEPHENS, CLINT Name: COMRIE, JEREMY

Address: 5885 DANDELION LANE Address: 5885 DANDELION LANE City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: PENSACOLA, FL 32526

Title: ST () Delete Title: STD (X) Change () Addition

 Name:
 WHALEY, CARL
 Name:
 WHALEY, CARL

 Address:
 5901 DANDELION LANE
 Address:
 5901 DANDELION LANE

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32526

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: RAY O. ETHERIDGE RA 04/22/2009