2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # N06000011739 05-01-2007 90044 036 ****61.25 HIGHLAND DUNES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6215 WILSON BLVD. 6215 WILSON BLVD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-5870623 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Towers, Elizabeth F. RICHARDSON, LINDA J Street Address (P.O. Box Number is Not Acceptable) 6215 WILSON BLVD. JACKSONVILLE, FL 32210 6215 Wilson Blvd. Zip Code 3 2 2 1 0 Jacksonville 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. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Addition TOWERS, WILLIAM B III NAME NAME STREET ADDRESS 6215 WILSON BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP VD D/VP/S/T TITLE ☐ Delete TITLE Change ☐ Addition TOWERS, ELIZABETH F NAME NAME Towers, Elizabeth F. STREET ADDRESS 6215 WILSON BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP **X**Delete STD TITLE TITI F ☐ Change ☐ Addition RICHARDSON, LINDA J NAME NAME STREET ADDRESS 6215 WILSON BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

lowers. Elizabeth F. Towers 4-30-07

FILED