2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011739

FILED Aug 15, 2012 Secretary of State

Entity Name: HIGHLAND DUNES HOMEOWNERS ASSOCIATION, INC.

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

1880 S. 14TH STREET 1890 S.14TH STREET

SUITE 103 SUITE 200

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1880 S. 14TH STREET 1890 S.14TH STREET

SUITE 103 SUITE 200

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 20-5870623 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:

GALPHIN REAL ESTATE SERVICES, INC.

HIGHLAND 35,LLC
1880 S. 14TH STREET
SUITE 103

HIGHLAND 35,LLC
1890 S. 14TH STREET
SUITE 200

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: WILLIAM J. MOCK JR 08/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MM

Name: MOCK, WILLIAM J JR Address: 1890 S.14TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM J. MOCK JR MM 08/15/2012