2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005822

FILED Jan 07, 2009 Secretary of State

Entity Name: HIGHLANDS PROFESSIONAL CENTER MANAGEMENT ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3233 SW 33RD RD. STE. #201 OCALA, FL 344747459 US **Current Mailing Address: New Mailing Address:** P.O. BOX 367 OCALA, FL 34478 FEI Number: 65-0768749 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: FOSTER, STEVE 1028 EAST SILVER SPRINGS BLVD OCALA, FL 34470 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: PSD () Delete () Change () Addition FOSTER, STEVE Name: Name: Address: 1028 EAST SILVER SPRINGS BLVD Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: (X) Change () Addition HUQ, NASIRUL MD Name: Name: HUQ, NASIRUL MD Address: 3200 SW 34TH AVE Address: 3233 SW 33RD ROAD, SUITE 302 City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: () Change () Addition HOLLOWAY, MICHAEL Name: Name: 8440 SE 16TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34480 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE FOSTER P 01/07/2009