

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005822

FILED
Apr 28, 2010
Secretary of State

Entity Name: HIGHLANDS PROFESSIONAL CENTER MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

3233 SW 33RD RD.
STE. #201
OCALA, FL 344747459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367
OCALA, FL 34478

New Mailing Address:

C/O AUTUMN PROPERTIES LLC
3019 E FORT KING STREET, STE 102
OCALA, FL 34470

FEI Number: 65-0768749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEVE
1028 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

AUTUMN PROPERTIES LLC
3019 E FORT KING STREET
102
OCALA, FL 34470 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: MICHAEL WILKINSON

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FOSTER, MARK
Address: 2603 SE 17TH STREET, SUITE A
City-St-Zip: Ocala, FL 34471

Title: TD
Name: HUQ, NASIRUL MD
Address: 3233 SW 33RD ROAD, SUITE 302
City-St-Zip: Ocala, FL 34474

Title: PD
Name: HOLLOWAY, MICHAEL
Address: 8440 SE 16TH TERRACE
City-St-Zip: Ocala, FL 34480

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: MICHAEL HOLLOWAY

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date