

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 24, 2010
Secretary of State**

DOCUMENT# N98000001273

Entity Name: HIGHLAND RANCH ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323**New Principal Place of Business:**11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065**Current Mailing Address:**1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323**New Mailing Address:**11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

FEI Number: 65-0824716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

05/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: NILES, WARREN
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065Title: VPD
Name: HELY, JOANNA
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065Title: TD
Name: MILAM, MAX
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065Title: SD
Name: WIARD, ROBERT
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065Title: D
Name: ROMANO, RICHARD
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY LOU PALMER

AGT

05/24/2010

Electronic Signature of Signing Officer or Director

Date