

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006895

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HIGHLANDS INVESTMENT PROPERTIES, INC

**Current Principal Place of Business:**

3263 N DIXIE HWY  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

3315 NE 14TH COURT  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

3315 NE 14 CT  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

3315 NE 14TH COURT  
FORT LAUDERDALE, FL 33334

FEI Number: 22-3895120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYOR, DEBORAH M  
3263 N DIXIE HWY  
FORT LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

MAYOR, DEBORAH M  
3315 NE 14TH COURT  
FORT LAUDERDALE, FL 33304 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: DEBORAH MAYOR

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FURNESS, COLIN W  
Address: 3300 N.E. 14TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 333041706

Title: D ( ) Delete  
Name: MAYOR, DEBORAH  
Address: 3315 N.E. 14TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH MAYOR

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date