2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019021

Entity Name: THE HIGHLANDS AT BURK'S FORK, LLC

Current Principal Place of Business:

1053 SHADY LAKES CIRCLE PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1053 SHADY LAKES CIRCLE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 20-4732916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEHL, GEORGE 1053 SHADY LAKES CIRCLE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC0048380766

Authorized Person(s) Detail:

Title MGRM

Title V.P.

GEHL, GEORGE Name GEHL, LINDA RMRS. Name

1053 SHADY LAKES CIRCLE Address 1053 SHADY LAKES CIRCLE Address

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2016 SIGNATURE: LINDA GEHL **VP**