

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201876

FILED
Mar 06, 2009
Secretary of State

Entity Name: HIGHLAND TOWERS, INC.

Current Principal Place of Business:

2921 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2921 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-0865302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDERSUM, RICHARD C
2921 S OCEAN BLVD
601
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: TENNANT, WILLIAM
Address: 2921 S OCEAN BLVD #706
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DVP () Delete
Name: ARTHUR, GURECK W
Address: 2921 S OCEAN BLVD #604
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DS () Delete
Name: TRIMBLE, JOHN
Address: 2921 S OCEAN BLVD #506
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D () Delete
Name: TEDESCO, PHILIP
Address: 2921 S OCEAN BLVD #607
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D () Delete
Name: RICHARD, HEIDELBERGER
Address: 2921 S OCEAN BLVD #501
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DP () Delete
Name: WIEDERSUM, RICHARD C
Address: 2921 S OCEAN BLVD #601
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LICTA, VITO
Address: 2921 S OCEAN BLVD #104
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

Title: DT (X) Change () Addition
Name: TRIMBLE, JOHN
Address: 2921 S OCEAN BLVD #506
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

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: RICHARD C WIEDERSUM

DP

03/06/2009

Electronic Signature of Signing Officer or Director

Date