2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729096

FILED Mar 31, 2011 Secretary of State

Entity Name: HIGHLAND LAKES CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2870 SCHERER DRN N. C/O JOSEPH CIANFRONE, P.A.

100 1968 BAY SHORE

SAINT PETERSBURG, FL 33716 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DRN N. P.O. BOX 2007

100 DUNEDIN, FL 34697 US SAINT PETERSBURG, FL 33716 US

FEI Number: 59-1571621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIANFRONE PA, JOSEPH R 1968 BAYSHORE DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: F

Name: RYAN, ANNA

Address: 2724-A HIGHLAND BLVD. City-St-Zip: PALM HARBOR, FL 34684

Title: T

Name: WATSON, EARL

Address: 2724-B HIGHLANDS BLVD. City-St-Zip: PALM HARBOR, FL 34684

Title:

Name: KRAMER, JOYCE
Address: 2710-D HIGHLANDS BLVD
City-St-Zip: PALM HARBOR, FL 34684

Title: D

Name: KRACKE, RICHARD

Address: 2735-D SHERBROOKE LANE City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: MCCALLEY, ELSIE

Address: 2719-C SHERBROOKE LANE
City-St-Zip: PALM HARBOR, FL 34684

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: ANNA RYAN P 03/31/2011