2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 8:00 am **Secretary of State DOCUMENT # 731609** 1. Entity Name 03-07-2005 90258 017 ****61.25 HIGHLAND MEADOWS ESTATES ASSOCIATION, INC. Principal Place of Business Mailing Address 109 N.W. 53RD CT. DEERFIELD BEACH FL 33064 109 N.W. 53RD CT. DEERFIELD BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1860949 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, LIBBEY Street Address (P.O. Box Number is Not Acceptable) 5356 NW 1ST WAY DEERFIELD BEACH FL 33064 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 L 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. OFFICERS AND DIRECTORS Addition ☐ Change Delete TITLE BAXTER, JUDITH NAME Pearson, Carol 117 NW 53RD PL STREET ADDRESS STREET ADDRESS 125 NW 53rd P1 DEERFIELD BEACH FL 33064 CITY-ST-ZIP CITY - ST- 7IP Deerfield Beach, Fl 33064 ☐ Change TITLE Delete TITLE VANICEK, RICHARD NAME Rau, Jeri 129 NW 51ST CT STREET ADDRESS STREET ADDRESS 135 NW 53rd P1 DEERFIELD BEACH FL 33064 CITY-ST-7IP CITY-ST-7IP Deerfield Beach FL 33064 ☐ Change ☐ Delete TITLE PECK, ROSE NAME 153 NW 52ND COURT STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33064 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE **D**elete BAKER, ROSEMARY NAME McLaughlin, Patrick NAME 5317 NW 1ST WAY STREET ADDRESS STREET ADDRESS 160 NW 51st Ct DEERFIELD BEACH FL 33064 CITY-ST-7IP CITY-ST-7IP Deerfield Beach FL 33064 ☐ Change ☐ Addition TITLE Delete LIBBEY, RUSSELL NAME NAME 5356 NW 1ST WAY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33064 CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE SPANGLER, RICAHRD NAME Leone, Phillip NAME 139 NW 51ST ST STREET ADDRESS STREET ADDRESS 143 NW 53rd St DEERFIELD BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33064 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

954-421-7373 Daytime Phone #