

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90031 031 ****61.25

DOCUMENT # 731609

1. Entity Name

HIGHLAND MEADOWS ESTATES ASSOCIATION, INC.



Principal Place of Business

109 N.W. 53RD CT.
DEERFIELD BEACH FL 33064

Mailing Address

109 N.W. 53RD CT.
DEERFIELD BEACH FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1860949

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUSSELL, LIBBEY
5356 NW 1ST WAY
DEERFIELD BEACH FL 33064

7. Name and Address of New Registered Agent

Name

PATRICK McLAUGHLIN

Street Address (P.O. Box Number is Not Acceptable)

160 NW 51ST CT.

DEERFIELD BEACH, FL 33064

City

FL

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

PATRICK McLAUGHLIN, PRESIDENT

Patrick McLaughlin

02/06/06

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE S ☒ Delete
NAME PEARSON, CAROL
STREET ADDRESS 125 NW 53RD PLACE
CITY-ST-ZIP DEERFIELD BEACH FL 33064

TITLE T ☒ Delete
NAME RAU, JERI
STREET ADDRESS 135 NW 53RD PL
CITY-ST-ZIP DEERFIELD BEACH FL 33064

TITLE D ☒ Delete
NAME PECK, ROSE
STREET ADDRESS 153 NW 52ND COURT
CITY-ST-ZIP DEERFIELD BEACH FL 33064

TITLE V ☐ Delete
NAME McLAUGHLIN, PATRICK
STREET ADDRESS 160 NW 51ST CT
CITY-ST-ZIP DEERFIELD BEACH FL 33064

TITLE P ☒ Delete
NAME LIBBEY, RUSSELL
STREET ADDRESS 5356 NW 1ST WAY
CITY-ST-ZIP DEERFIELD BEACH FL 33064

TITLE D ☒ Delete
NAME LEONE, PHILLIP
STREET ADDRESS 143 NW 53RD ST
CITY-ST-ZIP DEERFIELD BEACH FL 33064

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP/S ☐ Change ☒ Addition
NAME LACKENBACK, CAROL
STREET ADDRESS 5310 NW 1ST AV
CITY-ST-ZIP DEERFIELD BEACH, FL 33064

TITLE T ☐ Change ☒ Addition
NAME VANICEK, DICK
STREET ADDRESS 129 NW 51ST CT
CITY-ST-ZIP DEERFIELD BEACH, FL 33064

TITLE D ☐ Change ☒ Addition
NAME SPANGLER, DICK
STREET ADDRESS 139 NW 51ST ST
CITY-ST-ZIP DEERFIELD BEACH, FL 33064

TITLE P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME FULLER, TOM
STREET ADDRESS 5314 NW 1ST AV
CITY-ST-ZIP DEERFIELD BEACH, FL 33064

TITLE D ☐ Change ☒ Addition
NAME DAMONE, JACK
STREET ADDRESS 5358 NW 1ST AV
CITY-ST-ZIP DEERFIELD BEACH, FL 33064

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE *Patrick McLaughlin* PATRICK McLAUGHLIN, PRES.

02/06/06

954-421-7373