

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731609

FILED
Jan 06, 2009
Secretary of State

Entity Name: HIGHLAND MEADOWS ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1860949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANGLER, RICHARD
139 NW 51ST ST.
DEERFIELD BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPANGLER, RICHARD
Address: 139 NW 51ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP () Delete
Name: RUGGIERO, ALBERT
Address: 5317 NW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: TRS () Delete
Name: ANDERSON, HOLLY
Address: 161 NW 51ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SEC () Delete
Name: PERRY-SPANGLER, GAIL
Address: 139 NW 51ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: DIR (X) Delete
Name: NOE, ROBERT
Address: 150 NW 51ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: DIR () Delete
Name: ROUSSEL, JOSEPH
Address: 132 NW 53RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: MC LAUGHLIN, PATRICK
Address: 5346 NW 1ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SPANGLER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date