FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **737003** **(4)**

1. Corporation Name

HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.

Principal Place of Business	Mailing Address
3300 MACGREGOR DR. PALM HARBOR FL 34684	3300 MACGREGOR DR. PALM HARBOR FL 34684

3. Date Incorporated or Qualified: **10/08/1976**

3a. Date of Last Report: **03/03/1995**

4. FEI Number: **59-1726864** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

RABIN, BENNETT L ESQ
5999 CENTRAL AVENUE
SUITE 104
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☒ DELETE	1.1 TITLE	T	☐ Change ☒ Addition
NAME	WILLIAMS, G.E		1.2 NAME	Engle, Paul H.	
STREET ADDRESS	3300 MACGREGOR DR.		1.3 STREET ADDRESS	3300 MacGregor Drive	
CITY-ST-ZIP	PALM HARBOR FL		1.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
TITLE	PF	☒ DELETE	2.1 TITLE	VD	☐ Change ☒ Addition
NAME	BROWN, JEREMIAH J		2.2 NAME	Castellani, George	
STREET ADDRESS	3300 MACGREGOR DR.		2.3 STREET ADDRESS	3300 MacGregor Drive	
CITY-ST-ZIP	PALM HARBOR FL		2.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
TITLE	SD	☐ DELETE	3.1 TITLE	VD	☒ Change ☐ Addition
NAME	GOOD, CLARE		3.2 NAME	Good, Clare	
STREET ADDRESS	3300 MACGREGOR DR.		3.3 STREET ADDRESS	3300 MacGregor Drive	
CITY-ST-ZIP	PALM HARBOR FL		3.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
TITLE	VD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HOYT, STAN		4.2 NAME		
STREET ADDRESS	3300 MACGREGOR DR.		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM HARBOR FL		4.4 CITY-ST-ZIP		
TITLE	VD	☒ DELETE	5.1 TITLE	SD	☐ Change ☒ Addition
NAME	NORTH, JOHN T		5.2 NAME	Atkerson, Colleen	
STREET ADDRESS	3300 MACGREGOR		5.3 STREET ADDRESS	3300 MacGregor Drive	
CITY-ST-ZIP	PALM HARBOR FL		5.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
TITLE	VD	☐ DELETE	6.1 TITLE	PD	☒ Change ☐ Addition
NAME	BACKLUND, R.A.		6.2 NAME	Backlund, R.A.	
STREET ADDRESS	3300 MCGREGOR DR		6.3 STREET ADDRESS	3300 MacGregor Drive	
CITY-ST-ZIP	PALM HARBOR FL		6.4 CITY-ST-ZIP	Palm Harbor, FL 34684	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stanley B. Hoyt STANLEY B. HOYT 2/16/96 813-784-1402
SIGNATURE AND TYPED OR PRINTED NAME OF PIONING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (12/95)