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May 19 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 737003 (4)

1. Corporation Name
HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.

Principal Place of Business 3300 MACGREGOR DR. PALM HARBOR FL 34684	Mailing Address 3300 MACGREGOR DR. PALM HARBOR FL 34684
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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3. Date Incorporated or Qualified 10/08/1976
4. FEI Number 59-1726864
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**HIRSCH DE HAAN, ELLEN ESO
33 NORTH GARDEN AVENUE
STE 060
CLEARWATER FL 34615**

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 617.1506, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	T	☐ DELETE
NAME	ENGLE, PAUL H.	
STREET ADDRESS	3300 MACGREGOR DRIVE	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	PD	☐ DELETE
NAME	CASTELLANI, GEORGE	
STREET ADDRESS	3300 MACGREGOR DRIVE	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	VD	☐ DELETE
NAME	SCENNA, BEVERLY	
STREET ADDRESS	3300 MACGREGOR DR.	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	VD	☐ DELETE
NAME	MANNING, FRANK	
STREET ADDRESS	3300 MACGREGOR DR.	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	VD	☐ DELETE
NAME	ATKERSON, COLLEEN	
STREET ADDRESS	3300 MACGREGOR DRIVE	
CITY-ST-ZIP	PALM HARBOR FL	
TITLE	SD	☒ DELETE
NAME	RAMSAY, ROBERT	
STREET ADDRESS	3300 MCGREGOR DR	
CITY-ST-ZIP	PALM HARBOR FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	☒ Change ☐ Addition
1.2 NAME	Serrano, Fred	
1.3 STREET ADDRESS	3300 MacGregor Drive	
1.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	Manning, Frank	
2.3 STREET ADDRESS	3300 MacGregor Drive	
2.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	Scenna, Beverly	
3.3 STREET ADDRESS	3300 MacGregor Drive	
3.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
4.1 TITLE	VD	☒ Change ☐ Addition
4.2 NAME	Gibson, Ronald	
4.3 STREET ADDRESS	3300 MacGregor Drive	
4.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
5.1 TITLE	VD	☒ Change ☐ Addition
5.2 NAME	Marshall, Beverly	
5.3 STREET ADDRESS	3300 MacGregor Drive	
5.4 CITY-ST-ZIP	Palm Harbor, FL 34684	
6.1 TITLE	Palm Harbor, FL 34684	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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: *Beverly A Scenna* 5/06/98 (813) 784-1402

CR2E037 (10/97)