

FILE NOW: FILING FEE IS \$61.25

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90028 016 ****61.25

0072159

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 737003					
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		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1976	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1726864	Applied For ☐ Not Applicable
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24		29		30	

9. Name and Address of Current Registered Agent MEZER, STEVEN H SUITE B, 1212 COURT STREET CLEARWATER FL 33756				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TD	☐ DELETE		1.1 TITLE	PD	☒ Change ☐ Addition	
NAME	SERRANO, FRED			1.2 NAME			
STREET ADDRESS	3300 MACGREGOR DRIVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	PALM HARBOR FL 34684			1.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	GIBSON, RONALD			2.2 NAME			
STREET ADDRESS	3300 MACGREGOR DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	PALM HARBOR FL 34684			2.4 CITY-ST-ZIP			
TITLE	SD	☒ DELETE		3.1 TITLE	TD	☐ Change ☒ Addition	
NAME	SCENNA, BEVERLY			3.2 NAME	Daschbach, Paul		
STREET ADDRESS	3300 MACGREGOR DR.			3.3 STREET ADDRESS	3300 MacGregor Drive		
CITY-ST-ZIP	PALM HARBOR FL 34684			3.4 CITY-ST-ZIP	Palm Harbor, FL 34684		
TITLE	PD	☒ DELETE		4.1 TITLE	SD	☐ Change ☒ Addition	
NAME	MANNING, FRANK			4.2 NAME	Turner, Kay		
STREET ADDRESS	3300 MACGREGOR DR.			4.3 STREET ADDRESS	3300 MacGregor Drive		
CITY-ST-ZIP	PALM HARBOR FL 34684			4.4 CITY-ST-ZIP	Palm Harbor, FL 34684		
TITLE	VD	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	MARSHALL, BEVERLY			5.2 NAME			
STREET ADDRESS	3300 MACGREGOR DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	PALM HARBOR FL 34684			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/99 727-784-1402

CR2E037 (11/98)