## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 22, 2004 8:00 am **Secretary of State DOCUMENT #737003** 03-22-2004 90074 013 \*\*\*\*61.25 HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC. Principal Place of Business Mailing Address 3300 MACGREGOR DR. 3300 MACGREGOR DR. 24026638 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-1726864 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEZER, STEVEN H **BUSH, ROSS GARDNER WARREN & RUDY** Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN ST. **TAMPA, FL 33602** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61,25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition PENNISI DANIFI JR NAME NAME STREET ADDRESS 3300 MACGREGOR DRIVE STREET ADDRESS C/TY-ST-7IP PALM HARBOR, FL 34684 CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME SWEENEY, RICHARD PAQUETTE, RICHARD NAME STREET ADDRESS 3300 MACGREGOR DRIVE 3300 MACGREGOR DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE Detete TITLE 5/P ☐ Change Addition NAME NORTON, DOROTHY SALLY BOWEN NAME STREET ADDRESS 3300 MACGREGOR DR. STREET ADDRESS 3300 MACGREGOR DR CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE ☐ Delete TITI F ☐ Change Addition BRADLEY, WILLIAM NAME NAME STREET ADORESS 3300 MACGREGOR DR. STREET AODRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SWEENY, RICHARD NAME STREET ADDRESS 3300 MACGREGOR DRIVE STREET ADDRESS CITY-ST-ZIF PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE SD ☐ Delete ППF T/D Change Addition BROOKES, IRENE NAME NAME STREET ADDRESS 3300 MACGREGOR DRIVE STREET ADDRESS CJTY-ST-7IP PALM HARBOR, FL 34684 CITY-ST-7P 12. 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 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 effect like empowered.

Richard Pagnette 3/8/04

**FILED**