

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739131

FILED
Jan 31, 2009
Secretary of State

Entity Name: HIGHLAND LAKES CONDOMINIUM VII ASSOCIATION, INC.

Current Principal Place of Business:

40347 US 19 N STE 229
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

40347 US 19 N STE 229
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-1750536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. TANKEL, P.A.
1022 MAIN STREET
SUITE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CITADEL PROP MGMT GRP INC
40347 US 19 N
STE 229
TARPON SPRINGS, FL 34689 US

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: JIM RANALLO, LCAM

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JOHN A
Address: 1107 B QUEEN ANNE DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: SCHRADER, MARIE
Address: 1107 QUEEN ANNE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: KOSCH, KATHLEEN
Address: 1115-B QUEENANNE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD (X) Delete
Name: SMITH, ELAINE
Address: 1107 B QUEEN ANNE DR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: SCHRADER, MARIE
Address: 1107 QUEEN ANNE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD (X) Change () Addition
Name: ROSET, ART
Address: 1115-A QUEENANNE DR
City-St-Zip: PALM HARBOR, FL 34684

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

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: JIM RANALLO, LCAM

MGR

01/31/2009

Electronic Signature of Signing Officer or Director

Date