

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753429

FILED
Jan 24, 2009
Secretary of State

Entity Name: HIGHLAND LAKES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DR N
SUITE 100
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

2870 SCHERER DR N
SUITE 100
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

1351 BLUFFS CIRCLE
SUITE 100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

P.O. BOX 2007
DUNEDIN, FL 34697- US

FEI Number: 59-2066446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE PA, JOSEPH R
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, ROBERT
Address: 2730 B WHITEBRIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: GIBSON, VIRGINIA
Address: 1608-B WHITEBRIDGE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: GOODMAN, GORDAN
Address: 2740-A HIGHLAND BLVD
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: VLCEK, RAY
Address: 2726-A WHITEBRIDGE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: GURGUI, DICK
Address: 1335 C QUEEN ANNE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: DIBRINO, FRANK
Address: 2734-A SHERBROOKE LN
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GIBSON, VIRGINIA
Address: 1608-B WHITEBRIDGE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: RYAN, ANNA
Address: 2740-A HIGHLAND BLVD
City-St-Zip: PALM HARBOR, FL 34684

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

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

Title: V (X) Change () Addition
Name: DIBRINO, FRANK
Address: 2734-A SHERBROOKE LN
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT VAUGHN

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date