2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753429

Feb 21, 2011 Secretary of State

Entity Name: HIGHLAND LAKES COMMUNITY ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1351 BLUFFS CIRCLE SUITE 100

SAINT PETERSBURG, FL 33716 US

New Mailing Address: Current Mailing Address:

P.O. BOX 2007 P.O. BOX 2007

DUNEDIN, FL 34697 US 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: Name and Address of New Registered Agent:

TANKEL P.A., ROBERT L CONLEY, MALLEY, GOLSON, P.A. 1022 MAIN STREET 210 SOUTH PINELLAS AVENUE

DUNEDIN, FL 34698 US 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: CONLEY, MALLEY, GOLSON, P.A. 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VAUGHN, ROBERT IV Name: Address: 2730 B WHITEBRIDGE DRIVE City-St-Zip: PALM HARBOR, FL 34684 UN

Title:

Name: FERRARO, PATRICIA I Address: P.O. BOX 2007

DUNEDIN, FL 34698 UN City-St-Zip:

Title:

RYAN, ANNA II Name: 2740-A HIGHLAND BLVD Address: City-St-Zip: PALM HARBOR, FL 34684 UN

Title:

Name: VLCEK, RAY IV

2726-A WHITEBRIDGE DR Address: City-St-Zip: PALM HARBOR, FL 34684 UN

Title:

MURRY, DAVE VI Name: P.O. BOX 2007 Address: DUNEDIN, FL 34697 UN City-St-Zip:

Title:

DIBRINO, FRANK III Name: Address: 2734-A SHERBROOKE LN PALM HARBOR, FL 34684 UN City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ROBERT VAUGHN Ρ 02/21/2011