2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756051

FILED Apr 14, 2007 Secretary of State

Entity Name: HIGHLAND LAKES VILLAS ON THE GREEN CONDOMINIUM II ASSOCIATION, INC.

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

C/O CALIBER CONDO MGT INC 32708 US 19 NORTH PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

C/O CALIBER CONDO MGT INC 32708 US 19 NORTH PALM HARBOR, FL 34684 US

FEI Number: 59-2160582 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:

BROWN, MARGORIE J CALIBER CONDOMINIUM MANGEMENT INC. 32708 US 19 NORTH PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DINKEL, JOHN
 Name:
 DASCHBACH, PAUL

 Address:
 871-C GLENMORE CT
 Address:
 870C GLENMORE CT

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 DASCHBACH, PAUL
 Name:
 MEROSKI, PAUL

 Address:
 840-C GLENMORE CT
 Address:
 871-C GLENMORE CT

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: SD () Delete Title: () Change () Addition

 Name:
 LARSON, LOIS
 Name:

 Address:
 880-B GLENMORE CT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BACKER, GLADYS
 Name:

 Address:
 880-D GLENMORE CT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

 Name:
 WAHL, GEORGE
 Name:
 BUCHENALL, JIM

 Address:
 889-A CLELAND CT
 Address:
 880-A GLENMORE CT

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: MARJORIE J. BROWN RA 04/14/2007

Electronic Signature of Signing Officer or Director

Date