

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756051

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

C/O CALIBER CONDO MGT INC
32712 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

C/O CALIBER CONDO MGT INC
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

C/O CALIBER CONDO MGT INC
32712 US 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

C/O CALIBER CONDO MGT INC
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695 US

FEI Number: 59-2160582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARGORIE J
CALIBER CONDOMINIUM MANGEMENT INC.
32712 US 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BROWN, MARGORIE J
CALIBER CONDOMINIUM MANGEMENT INC.
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, 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:

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVERIO, MARIO
Address: 899C CLELAND CT
City-St-Zip: PALM HARBOR, FL 34684

Title: PD
Name: MEROSKI, PAUL
Address: 871-C GLENMORE CT
City-St-Zip: PALM HARBOR, FL 34684

Title: SD
Name: LARSON, LOIS
Address: 880-B GLENMORE CT
City-St-Zip: PALM HARBOR, FL 34684

Title: TD
Name: BACKER, GLADYS
Address: 880-D GLENMORE CT
City-St-Zip: PALM HARBOR, FL 34684

Title: VD
Name: BUCHENELL, JIM
Address: 880-A GLENMORE CT
City-St-Zip: PALM HARBOR, FL 34684

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: MARJORIE J. BROWN

RA

04/12/2010

Electronic Signature of Signing Officer or Director

Date