

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759127

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIGHGATE A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

FEI Number: 59-2168926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OD JAMES R. DE FURIO , P.A.
201 EAST KENNEDY BOULEVARD
SUITE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: RONALD COTTERILL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONERTY, JANET
Address: 910 HOLFORD CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: GILBRONSON, ALAN
Address: 2206 HIGHDERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: MODERI, FRANK
Address: 2218 HIGHDERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: LEWIS, ELIZABETH
Address: 2213 HIGHDERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: MCDORMAN, JAMES
Address: 2214 HIGHDERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOHERTY, JANET
Address: 910 HOLFORD CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD (X) Change () Addition
Name: GILBRONSON, ALAN
Address: 2206 HIGHCLERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: MORGAN, EDNA
Address: 901 HOLFORD CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: LEWIS, ELIZABETH
Address: 2213 HIGHCLERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: MCDORMAN, JAMES
Address: 2214 HIGHCLERE CIR
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date