2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759130

FILED Apr 30, 2009 Secretary of State

Entity Name: HIGHGATE D CONDOMINIUM ASSOCIATION, INC.

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

STERLING MANAGEMENT 1904 CLUBHOUSE DRIVE SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573
STERLING MANAGEMENT
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573
SUN CITY CENTER, FL 33573

FEI Number: 59-2251528 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:

DEFURIO, JAMES R ESQ.

201 E KENNEDY BLD STE 1460

TAMPA, FL 33602 US

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RENNACHIO, MURKEL
 Name:
 ZAZULA, PAULINE

 Address:
 908 HENDON CT.
 Address:
 909 HENDON CT.

City-St-Zip: SUN CITY CENTER, FL 33570 City-St-Zip: SUN CITY CENTER, FL 33573

Title: V () Delete Title: VPD (X) Change () Addition Name: HESTER, GRINNELL Name: GRINNELL, HESTER

Address: 1106 HALLSTORM CIRCLE Address: 1106 HAILSHAM CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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

 Name:
 JOHNSON, MARGARET
 Name:
 BYRD, MARGARET

 Address:
 904 HENDON CT
 Address:
 6521 SOLITAIRE PALM WAY

 City-St-Zip:
 SUN CITY CENTER, FL
 City-St-Zip:
 APOLLO BEACH, FL 33572

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

 Name:
 WOODWARD, JO
 Name:

 Address:
 902 HENDON COURT
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

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

Name: ROWE, ROBERTA Name: ROWE, ROBERTA
Address: 1108 HEILSHAM CIRCLE Address: 1108 HAILSHAM CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573 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