2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)-

SIGNATURE

May 04, 2005 8:00 am Secretary of State **DOCUMENT # 759131** 1. Entity Name 05-04-2005 90164 046 ****61.25 HIGHGATE E CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address STERLING MANAGEMENT 1701-B RICKENBACKER DRIVE STERLING MANAGEMENT 1701-B RICKENBACKER DRIVE SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2251554 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Law Offices of James R. De Furio, P.A. DE FURIO, JAMES R 201 East Kennedy Boulevard 101 E KENNEDY BLVD STE 3000 **Suite 1460 TAMPA FL 33602** Tampa, Florida 33602 8. The above named entity supmits this submits for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE d or printed fame of registered agent and title if applicable (NOTÉ Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHEWS, ROBERT NAME NAME 2202 HOLKHAM PLACE STREET ADDRESS STREET ADDRESS SUN CITY CENTER FL 33573 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition ASHTON, DONALD 2201 HORSHAM PLACE STREET ADDRESS STREET ADDRESS SUN CITY CENTER FL 33573 CITY-ST-7IP CITY-S1-ZIP Detete TITLE TITLE Change Addition SCHAFER, JUDY NAME NAME 2204 HORSHAM PL. STREET ADDRESS STREET ADDRESS SUN CITY CENTER FL 33573 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete MADONIA, FRANK NAME NAME 1101 HALTON CT STREET ADDRESS STREET ADDRESS SUN CITY CENTER FL 33573 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change WEBER, CARL NAME NAME 2206 HORSHAM PL STREET ADDRESS STREET ADDRESS SUN CITY CENTER FL 33573 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

04/27/05