2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765412

FILED Apr 27, 2010 Secretary of State

Entity Name: HIGHGATE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT 1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573 US

Current Mailing Address:

STERLING MANAGEMENT 1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573 US

FEI Number: 59-2459806 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:

New Principal Place of Business:

THE CONTINENTAL GROUP, INC.

THE CONTINENTAL GROUP, INC.

SUN CITY CENTER, FL 33573

SUN CITY CENTER, FL 33573

1904 CLUBHOUSE DR

New Mailing Address:

1904 CLUBHOUSE DR

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOTSCHALL, TOM

Address: 2006 HAWKHURST CIRCLE City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

Name: DECKER, DON

Address: 2013 HEATHFIELD CIRCLE City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD

Name: OPIPARI, VICTOR
Address: 2009 HADRIAN COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

Name: PARDO, LINDA

Address: 2017 HEATHFIELD CIRCLE City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: MAFALE, JOSEPH
Address: 2019 HEATHFIELD CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY MGR 04/27/2010