2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765412

FILED Apr 22, 2011 Secretary of State

Entity Name: HIGHGATE II CONDOMINIUM ASSOCIATION, INC.

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

THE CONTINENTAL GROUP, INC. 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP, INC. 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:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE.
TAMPA, FL 33602 US
BUSH, ROSS P.A.
1802 NORTH HIGHLAND 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: ERIC APPLETON 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RYAN, REGGIE

Address: 2108 HARLESTON PLACE City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

 Name:
 ARVANITES, TOM

 Address:
 2046 HEATHFIELD CIRCLE

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

Title: SD

 Name:
 GOTSCHALL, TOM

 Address:
 2006 HAWKHURST 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: D

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: RICK DOWSWELL MGR 04/22/2011