

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767212

FILED
Apr 26, 2011
Secretary of State

Entity Name: HIGHLAND LAKES MODEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4174 WOODLANDS PKWY.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3229 HILARY CIRCLE
PALM HARBOR, FL 34684 US

Current Mailing Address:

4174 WOODLANDS PKWY.
PALM HARBOR, FL 34685 US

New Mailing Address:

3229 HILARY CIRCLE
PALM HARBOR, FL 34684 US

FEI Number: 59-2272778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES M
4147 WOODLANDS PKWY.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ESPOSITO, ANTHONY J
9102 CYPRESS KEEP LANE
ODESSA, FL 33556 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: ANTHONY J. ESPOSITO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSEN, RICHARD
Address: 3223 HILARY CIRCLE #C
City-St-Zip: PALM HARBOR, FL 34684

Title: TR
Name: ESPOSITO, ANTHONY
Address: 9102 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: ERDMIER-SALEN, JUNE
Address: 3227 HILARY CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: ANTHONY J. ESPOSITO

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date