2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A18509

Entity Name: HIGHLAND ASSOCIATES, LTD.

1006 GROVE STREET

CLEARWATER, FL

Address: City-St-Zip: FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1006 GROVE STREET CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** P.O. BOX 10293 CLEARWATER, FL 33757 FEI Number: 52-1421129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORTON, PAMELA K. 1006 GROVE STREET CLEARWATER, FL 33755 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: Name: BANKS, ROBERT J. 33 N. GARDEN AVE., SUITE 1200 Address: Address: City-St-Zip: CLEARWATER, FL City-St-Zip: Document #: GLOECKL, KEITH J. Name: 33 N. GARDEN AVE., SUITE 1200 Address: Address: City-St-Zip: CLEARWATER, FL City-St-Zip: Document #: Name: MATHIS, RAY F. 33 N. GARDEN AVE., SUITE 1200 Address: Address: City-St-Zip: CLEARWATER, FL City-St-Zip: Document #: Name: BORTON, PAMELA K.

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Address:

City-St-Zip:

SIGNATURE: PAMELA K. BORTON GP 01/08/2009