2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26738

FILED Apr 17, 2009 Secretary of State

Entity Name: HIGHLAND PROPERTIES OF LEE AND COLLIER, LIMITED

New Principal Place of Business: Current Principal Place of Business: 6980 SANDALWOOD LANE NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 6980 SANDALWOOD LANE NAPLES, FL 34109 FEI Number: 59-2270549 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: SIESKY, JAMES H 1000 N. TAMIAMI TR. SUITE 201 NAPLES, FL 33940 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 #: HUBSCHMAN, SAMUEL Name: 491 WEDGE DR. Address: Address: City-St-Zip: NAPLES, FL 341034712 City-St-Zip: Document #: HUBSCHMAN, ALBERT Name: Address: 525 SOLL STREET Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Document #: BEYRENT, TERYL Name: 5147 SEAHORSE AVE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Document #: Name: HUBSCHMAN, HARRISON 6980 SANDALWOOD LANE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

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.

SIGNATURE: HARRISON HUBSCHMAN VP 04/17/2009