

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004435

FILED
Feb 29, 2012
Secretary of State

Entity Name: UNITED FINANCIAL GROUP-HIGHLANDS COMMUNITIES INC.

Current Principal Place of Business:

660 W. RIDGEVIEW DRIVE
APPLETON, WI 54911

New Principal Place of Business:

Current Mailing Address:

660 W. RIDGEVIEW DRIVE
APPLETON, WI 54911

New Mailing Address:

FEI Number: 39-1310134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTRIE, JON D
4901 GULF SHORE BLVD NORTH, SUITE 1204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MCMURTRIE, JON D
4901 GULF SHORE BLVD NORTH
UNIT 1204
NAPLES, FL 34103 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAATZ, RICHARD
Address: 660 W. RIDGEVIEW DRIVE
City-St-Zip: APPLETON, WI 54911

Title: VP
Name: ZOELLE, ROBERT
Address: 660 W. RIDGEVIEW DRIVE
City-St-Zip: APPLETON, WI 54911

Title: VP
Name: HUSAR, JUDY
Address: 660 W. RIDGEVIEW DRIVE
City-St-Zip: APPLETON, WI 54911

Title: TVP
Name: GEURTS, LISA
Address: 660 W. RIDGEVIEW DRIVE
City-St-Zip: APPLETON, WI 54911

Title: D
Name: SALMON, DOUGLAS D
Address: 2733 E. WISCONSIN AVENUE
City-St-Zip: APPLETON, WI 54911

Title: D
Name: MCMURTRIE, JON D
Address: 4901 GULF SHORE BLVD NORTH, SUITE 1204
City-St-Zip: NAPLES, FL 34103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BRAATZ

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date