

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 13, 2010
Secretary of State**

DOCUMENT# G61103

Entity Name: HIGHLANDS MOBILE HOME PARK & SALES, INC.

Current Principal Place of Business:

% JORGE A. QUIROGA
17730 US HIGHWAY 27, LOT 6
CLERMONT, FL 34711 US

New Principal Place of Business:

17730 US HIGHWAY 27, LOT 6
CLERMONT, FL 34711 US

Current Mailing Address:

% JORGE A. QUIROGA
623 LINDEN ST.
CLERMONT, FL 34711 US

New Mailing Address:

2720 CABERNET LANE
ANNAPOLIS, MD 21401

FEI Number: 59-2329687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROGA, JORGE A.
623 LINDEN ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VICTORIA QUIROGA
155 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: VICTORIA QUIROGA 10/13/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MULLALY, LORRAINE Q
Address: 2720 CABERNET LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: VP
Name: MULLALY, LORRAINE Q
Address: 2720 CABERNET LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: SECT
Name: MULLALY, LORRAINE Q
Address: 2720 CABERNET LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: TRES
Name: MULLALY, LORRAINE Q
Address: 2720 CABERNET LANE
City-St-Zip: ANNAPOLIS, MD 21401

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: LORRAINE QUIROGA MULLALY PRES 10/13/2010
Electronic Signature of Signing Officer or Director Date