

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33202

FILED
Sep 07, 2007
Secretary of State

Entity Name: HIGHLANDS BOULEVARD PROPERTIES, INC.

Current Principal Place of Business:

C/O RICHARD S. FITZPATRICK
213 N. APOPKA AVENUE
INVERNESS, FL 32650

New Principal Place of Business:

C/O NANCY FITZPATRICK
213 N. APOPKA AVENUE
INVERNESS, FL 34450

Current Mailing Address:

C/O RICHARD S. FITZPATRICK
213 N. APOPKA AVENUE
INVERNESS, FL 32650

New Mailing Address:

C/O NANCY FITZPATRICK
213 N. APOPKA AVENUE
INVERNESS, FL 34450

FEI Number: 59-2487379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, RICHARD S.
213 N. APOPKA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

FITZPATRICK, NANCY
213 N. APOPKA AVENUE
INVERNESS, FL 34450 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: NANCY FITZPATRICK

09/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZPATRICK, RICHARD, S.
Address: 213 N. APOPKA AVE.
City-St-Zip: INVERNESS, FL

Title: D () Delete
Name: SAVAGE, KENNETH L.,
Address: HUNTING LODGE DR.
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZPATRICK, NANCY,
Address: 105 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: () Change () Addition
Name:
Address:
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 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 an address, with all other like empowered.

SIGNATURE: NANCY FITZPATRICK

PD

09/07/2007

Electronic Signature of Signing Officer or Director

Date