

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003375

FILED
Apr 29, 2004
Secretary of State

Entity Name: HIGHLANDS POINTE, LLC

Current Principal Place of Business:

C/O RENEE SANDELL
1103 W. HIBISCUS BOULEVARD, SUITE 408
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

C/O RENEE SANDELL
1103 W. HIBISCUS BOULEVARD, SUITE 408
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 14-1875644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDELL, RENEE
1103 WEST HIBISCUS BOULEVARD, SUITE 408
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: 2003 CDC MANAGER, L., L.C.
Address: 1103 W. HIBISCUS BLVD., STE 408
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Change (X) Addition
Name: NATIONAL DEVELOPMENT, FOUNDATION, I N C.
Address: 4250 ALAFAYA TRAIL, STE 212-230
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL D. HURST

VP

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date