

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054729

FILED
Feb 17, 2012
Secretary of State

Entity Name: HIGHLAND BEACH CONDOMINIUM, LLC

Current Principal Place of Business:

% STEARNS WEAVER MILLER WEISSLER ALHADEFF
& SITTERSON PA, 150 W FLAGLER ST, STE 2200
MIAMI, FL 33130

New Principal Place of Business:

C/O THOMAS COMPANY INC.
6587 DELILAH ROAD
EGG HARBOR TOWNSHIP, NJ 08234

Current Mailing Address:

% STEARNS WEAVER MILLER WEISSLER ALHADEFF
& SITTERSON PA, 150 W FLAGLER ST, STE 2200
MIAMI, FL 33130

New Mailing Address:

C/O THOMAS COMPANY INC.
6587 DELILAH ROAD
EGG HARBOR TOWNSHIP, NJ 08234

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A.
150 W. FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER
C/O RYAN D. BAILINE
150 W. FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: RYAN D. BAILINE

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, GEORGE J
Address: 6587 DELILAH ROAD
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: MGRM
Name: THOMAS, MICHAEL G
Address: 6587 DELILAH ROAD
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: MGRM
Name: THOMAS, JOSEPH E
Address: 6587 DELILAH ROAD
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

I hereby 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: GEORGE J. THOMAS

MGRM

02/17/2012

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