

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24015

FILED
Apr 01, 2011
Secretary of State

Entity Name: HIGHLANDS REALTY OF INVERNESS, INC.

Current Principal Place of Business:

5435 S. MARATHON TERRACE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-3021827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROCHEN, KENNETH R
5435 S. MARATHON TERRACE
INVERNESS, FL 34452 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

OFFICERS AND DIRECTORS:

Title: PST
Name: SOROCHEN, KENNETH R.
Address: 5435 MARATHON TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: SOROCHEN, LORETTA
Address: 5435 MARATHON TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: VP
Name: CUTTONE, KAREN
Address: 5578 E. ARTHUR STREET
City-St-Zip: INVERNESS, FL 34452

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: KAREN CUTTONE

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date