2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003496

FILED Mar 13, 2009 Secretary of State

Entity Name: THE HIGHLANDS AT LAKE CONWAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: GREYSTONE MANAGEMENT 1936 LEE RD SUITE 250 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** GREYSTONE MANAGEMENT 1936 LEE RD SUITE 250 WINTER PARK, FL 32789 FEI Number: 59-3677689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARMSTRONG, JANICE C GREYSTONE MANAGEMENT 1936 LEE RD SUITE 250 WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PORCHENICK, BERNARD Name: Name: 1715 CONWAY ISLE CIR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: () Delete Title: (X) Change () Addition DRAKE, SUSAN Name: JAMES, FORD Name: Address: 1425 CONWAY ISLE CIRCLE Address: 1533 CONWAY ISLE CIR City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809 () Delete Title: Title: (X) Change () Addition FORD, JIM DRAKE, SUE Name: Name: 1533 CONWAY ISLE CIR 1425 CONWAY ISLE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809 Title: () Delete Title: () Change () Addition Name: STERLING, JOE Name: 1629 CONWAY ISLE CIR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: () Delete Title: () Change () Addition CALVERT, JAY Name: Name: 1407 CONWAY ISLE CIR Address: Address: City-St-Zip: ORLANDO, FL 32809 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD PORCHENICK PRES 03/13/2009