2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003496

FILED Feb 28, 2011 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: 59-6377689 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:

HOGUE, MARY Name:

Address: 1622 CONWAY ISLE CIRCLE City-St-Zip: ORLANDO, FL 32809

Title:

Name: JAMES, FORD

Address: 1533 CONWAY ISLE CIR City-St-Zip: ORLANDO, FL 32809

Title:

DRAKE, SUE Name:

1425 CONWAY ISLE CIRCLE Address: City-St-Zip: ORLANDO, FL 32809

Title:

Name: STERLING, JOE 1629 CONWAY ISLE CIR Address: City-St-Zip:

ORLANDO, FL 32809

Title:

CALVERT, JAY Name:

1407 CONWAY ISLE CIR Address: ORLANDO, FL 32809 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: JIM FORD 02/28/2011