2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005229

FILED Apr 13, 2005 Secretary of State

Entity Name: HIGHGATE AT KINGS RIDGE NEIGHBORHOOD ASOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 59-3699021 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: HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 W SR 434 SUITE 5000 LONGWOOD, FL 327795044 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: (X) Change () Addition () Delete HACKER, E BING CARPENTER, ROY Name: Name: 1635 E HWY 50 STE 200 Address: 3428 CAPLAND AVE Address: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 City-St-Zip: (X) Change () Addition Title: Title: VPD () Delete SODERMARK, CHRISTINE Name: TIRRELL, LEN M Name: Address: 1635 E HWY 50 STE 200 Address: 2215 ELVERSON AVE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: SD (X) Change () Addition ECKERT, TERRY PEROZYNSKI, ROBERT Name: Name: 1635 E HWY 50 STE 200 3427 CAPLAND AVE Address: Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip: CLERMONT, FL 34711 () Delete Title: Title: TD () Change (X) Addition Name: Name: PURITZ, LAUREN 3443 CAPLAND AVE Address: Address: City-St-Zip: City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change (X) Addition LORTHRIDGE, CONNIE Name: Name: 2177 CAXTON AVE Address: Address: City-St-Zip: City-St-Zip: CLERMONT, FL 34711

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 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: ROY CARPENTER PD 04/13/2005