

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00532

FILED
Apr 27, 2010
Secretary of State

Entity Name: HIGHGATE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

STERLING MANAGEMENT
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

New Mailing Address:

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

FEI Number: 59-2529058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: PD
Name: HAGGERTY, JIM
Address: 2035 HAMPSTEAD CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD
Name: SMITH, BILL
Address: 2006 HAMPSTEAD CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD
Name: TRUCIOS, ANNA
Address: 1904 HANSON COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: BEACHUM, GEORGE
Address: 2104 HARLEY WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD
Name: HINSEN, DONALD
Address: 2008 HAMPSTEAD CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: FISHER, RON
Address: 2011 HALIDOM WAY
City-St-Zip: SUN CITY CENTER, FL 33573

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.

SIGNATURE: BRIAN L. MAY

MGR

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date