2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001505

Apr 14, 2004 Secretary of State

Entity Name: HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1680 FRUITVILLE ROAD SUITE 102 3974 TAMPA RD SARASOTA, FL 34236

SUITE B

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

1680 FRUITVILLE ROAD SUITE 102 PO BOX 2157

SARASOTA, FL 34236 OLDSMAR, FL 34677 US

FEI Number: 04-3658392 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:

HANSON, JACK 3974 TAMPA ROAD STE B OLDSMAR, FL 34677 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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

TEMPLE TERRACE, FL 33637

OFFICERS AND DIRECTORS:

SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KOONTZ, ROBERT STOREY, MICHAEL A Name: Name: 1680 FRUITVILLE RD Address: 100 TAMPA OAKS BLVD #100 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: TEMPLE TERRACE, FL 33637

(X) Change () Addition Title: () Delete Title:

KOONTZ, BRIAN Name: Name: REYNOLDS, NANCY M Address: 1680 FRUITVILLE RD Address: 100 TAMPA OAKS BLVD #100 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: TEMPLE TERRACE, FL 33637

Title: () Delete Title: (X) Change () Addition TURKOVICS, RANDY H LEVIN, JEROME Name: Name: 1680 FRUITVILLE RD 100 TAMPA OAKS BLVD #100 Address: Address:

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: MICHAEL A STOREY **PRES** 04/14/2004