

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009843

FILED
Apr 14, 2008
Secretary of State

Entity Name: HIGHLAND SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1801 COOK AVE
ORLANDO, FL 32806

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

1801 COOK AVE
ORLANDO, FL 32806

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 51-0445557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, STEVEN D
1801 COOK AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALINOTI, MICHAEL
Address: 1216 WESTWINDS DR
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: CRUZ, DONALD
Address: 1032 WESTWINDS DR.
City-St-Zip: DAVENPORT, FL 33837

Title: S () Delete
Name: COBLEY, BETTY
Address: 216 WINDRIDGE ST.
City-St-Zip: DAVENPORT, FL 33837

Title: T () Delete
Name: PECOR, DAVID
Address: 312 SIERRA CIR
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: HILTON, ANDREW
Address: 112 MONACO DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALINOTI, MICHAEL
Address: 1216 WESTWINDS DR
City-St-Zip: DAVENPORT, FL 33837

Title: VPD (X) Change () Addition
Name: CRUZ, DONALD
Address: 1032 WESTWINDS DR.
City-St-Zip: DAVENPORT, FL 33837

Title: SD (X) Change () Addition
Name: KING, CAROL
Address: 140 WINSOR AVE
City-St-Zip: DAVENPORT, FL 33837

Title: TD (X) Change () Addition
Name: PECOR, DAVID
Address: 312 SIERRA CIR
City-St-Zip: DAVENPORT, FL 33837

Title: () Change () Addition
Name:
Address:
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: DONALD CRUZ

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date