

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 04, 2008
Secretary of State

DOCUMENT# N03000002917

Entity Name: HIGHLAND GLEN OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11555 CENTRAL PARKWAY
SUITE 603
JACKSONVILLE, FL 32224**New Principal Place of Business:**6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216**Current Mailing Address:**11555 CENTRAL PARKWAY
SUITE 603
JACKSONVILLE, FL 32224**New Mailing Address:**6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216**FEI Number:** 27-0068141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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 () Delete
Name: WILFORD, DONALD
Address: 14785 OLD ST. AUGUSTINE RD #3
City-St-Zip: JACKSONVILLE, FL 32258**Title:** VD () Delete
Name: SPIRATO, FRANK
Address: 14785 OLD ST. AUGUSTINE RD #3
City-St-Zip: JACKSONVILLE, FL 32258**Title:** STD () Delete
Name: WILLIAMS, SHERRY
Address: 14785 OLD ST. AUGUSTINE RD #3
City-St-Zip: JACKSONVILLE, FL 32258**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: TIMM, DUSTIN
Address: 14785 OLD ST. AUGUSTINE RD #3
City-St-Zip: JACKSONVILLE, FL 32258**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: DUSTIN TIMM

VD

12/04/2008

Electronic Signature of Signing Officer or Director

Date