2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006224

FILED Feb 14, 2008 Secretary of State

Entity Name: HIGHLAND OAKS PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

%FIRST CHOICE ASSOCIATION MANAGEMENT 4174 WOODLANDS PKWY PALM HARBOR, FL 34685

New Mailing Address: Current Mailing Address:

%FIRST CHOICE ASSOCIATION MANAGEMENT 4174 WOODLANDS PKWY PALM HARBOR, FL 34685

() Delete

FEI Number: 20-1028928 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:

NOLAN, JAMES JR 4174 WOODLANDS PKWY PALM HARBOR, FL 34685 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

WEBER, RICHARD MASTERS, JACKIE Name:

1819 HIGHLAND OAKS BLVD Address: 4174 WOODLANDS PARKWAY Address: LUTZ, FL 33559 PALM HARBOR, FL 34685

City-St-Zip: City-St-Zip:

Title: PD () Delete Title: TREA (X) Change () Addition Name: BURGESS, MEGAN Name: GALLAGHER, VIVIAN

Address: P.O. BOX 670 Address: 4174 WOODLANDS PARKWAY

City-St-Zip: PORT RICHEY, FL 34673 City-St-Zip: PALM HARBOR, FL 34685

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

NICHOLS, MICHELE Name: STEWART, JASON Name:

4174 WOODLANDS PARKWAY Address: P.O. BOX 670 Address: City-St-Zip: PORT RICHEY, FL 34673 City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN **AGEN** 02/14/2008