2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006224

FILED Apr 26, 2010 Secretary of State

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

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

C/O SEVERN TRENT 475 W TOWN PLACE #200 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

C/O SEVERN TRENT 475 W TOWN PLACE #200 ST AUGUSTINE, FL 32092

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:

SEVERN TRENT SERVICES, INC. 475 W TOWN PLACE #200 ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MASTERS, JACKIE

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: ST AUGUSTINE, FL 32092

Title: PRES

Name: GALLAGHER, VIVIAN

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: ST AUGUSTINE, FL 32092

Title: TREA

Name: MADDEN, STEPHEN

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: ST AUGUSTINE, FL 32092

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: VIVIAN GALLAGHER PRES 04/26/2010