2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001651

FILED Feb 19, 2008 Secretary of State

Entity Name: HIGHLAND COMMUNITY VILLAS ASSOCIATION, INC.

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

4174 WOODLANDS PKWY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4174 WOODLANDS PKWY PALM HARBOR, FL 34685

FEI Number: 75-3203666 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:

FIRST CHOICE ASSN MGMT INC 4174 WOODLANDS PKWY

FIRST CHOICE ASSN MGMT INC PALM HARBOR, FL 34685 4174 WOODLANDS PKWY US 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.

NOLAN, JAMES

SIGNATURE: JAMES NOLAN 02/19/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JERNIGAN, GARY JERNIGAN, GARY Name: Name: 6012 MARINERS WATCH DR Address: 4174 WOODLANDS PARKWAY Address:

City-St-Zip: TAMPA, FL 336154258 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition Name: JERNIGAN, MARY Name: JERNIGAN, MARY

Address: 6012 MARINERS WATCH DR Address: 4174 WOODLANDS PARKWAY City-St-Zip: TAMPA, FL 336154258 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition STEERS, GREG Name: STEERS, GREG Name:

6012 MARINERS WATCH DR 4174 WOODLANDS PARKWAY Address: Address: City-St-Zip: TAMPA, FL 336154258 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** 02/19/2008