

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04625

FILED
Feb 23, 2006
Secretary of State

Entity Name: HIGHLAND HOUSE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-2507027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGLER, JOSEPH M
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: CORY, JOE
Address: 1107 A RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPSD () Delete
Name: CICCARONE, FRANCIS
Address: 1107 B RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: YAFFEE, LEE
Address: 1109 B RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: CORRETTA, JOE
Address: 1111 A RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: GORAL, RON
Address: 1111 B RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Delete
Name: SCHACHTER, STEVEN DR
Address: 1109 B RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CORRETTA, JOE
Address: 1111 A RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: SCHACHTER, STEVEN
Address: 1109 B RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE CORY

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date