

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04625

FILED  
Feb 26, 2011  
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:**

FARNHAM, CAROLYN  
904 SE 5TH AVENUE  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

JMD PROPERTIES, INC.  
904 SE 5TH AVENUE  
DELRAY BEACH, FL 33483 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: JMD PROPERTIES, INC.

02/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CORY, JOE  
Address: 1107 A RUSSELL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD  
Name: CICCARONE, FRANCIS  
Address: 1107 B RUSSELL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD  
Name: CORRETTA, JOE  
Address: 1111 A RUSSELL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD  
Name: GORAL, RON  
Address: 1111 B RUSSELL DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D  
Name: WALTERS, KATHLEEN  
Address: 637 WESTOVER ROAD  
City-St-Zip: KANSAS CITY, MO 64113

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: JOE CORY

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date