

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2010
Secretary of State

DOCUMENT# N05000000816

Entity Name: HIGHLANDS RESERVE OF PALM CITY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6310 CAPITAL DR., STE. 130
BRADENTON, FL 34202**New Principal Place of Business:****Current Mailing Address:**6310 CAPITAL DR., STE. 130
BRADENTON, FL 34202**New Mailing Address:****FEI Number:** 51-0595576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGER, RANDALL ESQ.
621 NW 53RD ST.
SUITE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**O'RYAN, CHRISTIAN ESQ.
2701 NORTH ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN

08/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RAPAPORT, JON
Address: 6310 CAPITAL DR., STE. 130
City-St-Zip: BRADENTON, FL 34202

Title: PD
Name: SMITH, CANDICE
Address: 6310 CAPITAL DR., STE. 130
City-St-Zip: BRADENTON, FL 34202

Title: STD
Name: JIMENEZ, JUAN A
Address: 6310 CAPITAL DR., STE. 130
City-St-Zip: BRADENTON, FL 34202

Title: TD
Name: COLDITZ, LARRY
Address: 6310 CAPITAL DR., STE. 130
City-St-Zip: BRADENTON, FL 34202

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: CANDICE SMITH

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08/14/2010

Electronic Signature of Signing Officer or Director

Date