2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000816

FILED Apr 20, 2011 Secretary of State

Entity Name: HIGHLANDS RESERVE OF PALM CITY HOMEOWNERS' ASSOCIATION, INC.

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

6310 CAPITAL DR., STE. 130 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6310 CAPITAL DR., STE. 130 BRADENTON, FL 34202

FEI Number: 51-0595576 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: MARTIN, ALLISON

Address: 6310 CAPITAL DR., STE. 130 City-St-Zip: BRADENTON, FL 34202

Title: TD

Name: MARTIN, ALLISON

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: ROBERT A DONNELLY MGR 04/20/2011