2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001144

FILED Jan 13, 2007 Secretary of State

Entity Name: HIGHLAND LAKES MEDICAL CENTER PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

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

34041 US HWY 19 S 34041 US HWY 19 NORTH

SUITE A SUITE A

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

34041 US HWY 19 34041 US HWY 19 NORTH

SUITE A SUITE A

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

FEI Number: 73-1726495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAUNK, JAWAHAR TAUNK, JAWAHAR 34041 ÚS HWY 19 34041 ÚS HWY 19 NORTH

SUITE A SUITE A

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 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: JAWAHAR TAUNK 01/13/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TAUNK, JAWAHAR TAUNK, JAWAHAR Name: Name:

34041 US HWY 19 SUITE A Address: 34041 US HWY 19 NORTH, SUITE A Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: PALM HARBOR, FL 34684 US

Title: () Delete Title: (X) Change () Addition

KORNFELD, STEPHEN KORNFELD, STEPHEN Name: Name:

Address: 34041 US HWY 19 SUITE A Address: 34041 US HWY 19 SUITE NORTH, SUITE A

City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: PALM HARBOR, FL 34684 US

Title: () Delete Title: (X) Change () Addition DRUCKER, JERRY Name: DRUCKER, JERRY Name:

34041 US HWY 19 SUITE A 34041 US HWY 19 NORTH, SUITE A Address: Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: PALM HARBOR, FL 34684 US

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: JAWAHAR TAUNK Ρ 01/13/2007