

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004839

FILED
Mar 08, 2009
Secretary of State

Entity Name: HIGHLAND TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5630 NE 18TH AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON
#390
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0143927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUDO, OLGA M
1825 PONCE DE LEON
#390
CORAL GABLES, FL 33134 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: RAMUDO, OLGA M
Address: 1825 PONCE DE LEON #390
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: OLGA M. RAMUDO

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date