2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005321

FILED Aug 27, 2010 Secretary of State

Entity Name: HIGHLAND TRAILS HOMEOWNERS ASSOCIATION, INC.

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

2502 NORTH RICKY POINT DRIVE 3563 PHILIPS HWY

SUITE 1050 SUITE 601 E

TAMPA, FL 33607 JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2502 NORTH RICKY POINT DRIVE 3563 PHILIPS HWY

SUITE 601 E **SUITE 1050** TAMPA, FL 33607

JACKSONVILLE, FL 32207 US

9887 FOURTH STREET NORTH

SMITH, BRIAN K

FEI Number: 20-3369510 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:

STROHAUER, GARY N ESQ. % BAXTER, STROHAUER, MANNION & SILBERMANN

1150 CLEVÉLAND STREET, SUITE 300

SUITE 301 CLEARWATER, FL 33755 ÚS ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH 08/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARTORI, NICK Name:

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VTD

Name: MCCULLOCH, AL

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD

MCKEOWN, IAN Name:

225 WATER STREET, 3RD FLOOR Address: City-St-Zip: JACKSONVILLE, FL 32202 US

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: NICK SARTORI Ρ 08/27/2010