2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009302

Apr 12, 2011 Secretary of State

Entity Name: HIGHLAND OAKS MEDICAL CENTER CONDOMINIUM OWNER ASSOCIATION, INC.

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

1942 HIGHLAND OAKS BLVD.

SUITE A

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

1942 HIGHLAND OAKS BLVD.

SUITE A

LUTZ, FL 33559

FEI Number: 26-1285264 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:

ROSEQUIST, ROBERT MD 1942 HIGHLAND OAKS BLVD SUITE A LUTZ, FL 33549 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: D

Name: WATKINS, STAN

Address: 1942 HIGHLAND OAKS BLVD., SUITE A

City-St-Zip: LUTZ, FL 33549

Title: D

Name: ROSEQUIST, ROBERT MD

Address: 1942 HIGHLAND OAKS BLVD., SUITE A

City-St-Zip: LUTZ, FL 33549

Title: D

Name: REIBER, WILLIAM

Address: 5055 GULF OF MEXICO DRIVE #331

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

 Name:
 REIBER, JOAN H

 Address:
 5218 CRESCENT DRIVE

 City-St-Zip:
 TAMPA, FL 33549

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: STANLEY WATKINS D 04/12/2011