

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90280 037 ****61.25

DOCUMENT #

1. Corporation Name

HIGHLAND HOMEOWNERS ASSOCIATION ✓

Principal Place of Business

HIGHLAND VILLAGE

Mailing Address

210 NE 51ST ST.
Pompano Beach
Florida 33064

2. Principal Place of Business

21 210 NE 51ST ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified

4. FEI Number

Applied For

Not Applicable

22 City & State

23 Pompano Beach

27 City & State

28 Pompano Beach

24 Zip

25 Country

29 Zip

30 Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

Carol P. Kolb
210 NE 51ST ST.
Pompano Beach, FL 33064

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Carol P. Kolb

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/99

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☒ DELETE
NAME	HENRY IKESPER	
STREET ADDRESS	5005 NE 2ND AVE	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	VICE PRESIDENT	☒ DELETE
NAME	RON SUTORIUS	
STREET ADDRESS	117 NE 51 ST COURT	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	SECRETARY/TREASURER	☐ DELETE
NAME	CAROL P. KOLB	
STREET ADDRESS	210 N.E. 51 ST ST.	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DIRECTOR	☒ DELETE
NAME	BARRY JACKSON	
STREET ADDRESS	5015 NE 2ND TER.	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DIRECTOR	☒ DELETE
NAME	HELEN HANAWAY	
STREET ADDRESS	4904 NE 1 ST TER.	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DIRECTOR	☒ DELETE
NAME	FRANK MORAN	
STREET ADDRESS	204 NE 51 ST COURT	
CITY-ST-ZIP	Pompano Beach, FL 33064	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	RON SUTORIUS	
1.3 STREET ADDRESS	117 NE 51 ST ST.	
1.4 CITY-ST-ZIP	Pompano Beach, FL 33064	
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	RICHARD ROBERTSON	
2.3 STREET ADDRESS	5010 NE 1 ST TER.	
2.4 CITY-ST-ZIP	Pompano Beach, FL 33064	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	DAN LYNCH	
3.3 STREET ADDRESS	209 NE 49 TH COURT	
3.4 CITY-ST-ZIP	Pompano Beach, FL 33064	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	FELICIA CAMPIONE	
4.3 STREET ADDRESS	4205 NE 1 ST TER.	
4.4 CITY-ST-ZIP	Pompano Beach, FL 33064	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	DOUG EBY	
5.3 STREET ADDRESS	5019 NE 1 ST TER.	
5.4 CITY-ST-ZIP	Pompano Beach, FL 33064	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	DALBERT PASTORE	
6.3 STREET ADDRESS	4910 NE 1 ST TERR	
6.4 CITY-ST-ZIP	Pompano Beach, FL 33064	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol P. Kolb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

954-481-5926

Daytime Phone #

CR2E037 (1/198)