

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10784

FILED
Apr 17, 2009
Secretary of State

Entity Name: HIGHLAND VILLAGE RESIDENTS COMMITTEE INC.

Current Principal Place of Business:

2780 NE 135 LANE
MIAMI, FL 33181 US

New Principal Place of Business:

2280 NE 135 LANE
NORTH MIAMI BEAC, FL 33181 US

Current Mailing Address:

2780 NE 135 LANE
MIAMI, FL 33181 US

New Mailing Address:

2280 NE 135 LANE
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 59-2680097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, LAWGLOIS
2280 NE 135 LAW
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GILLES, LANGLOIS
2280 NE 135 LANE
NORTH MIAMI BEACH, FL 33181 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: LANGLOIS GILLES

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWGLOIS, GILLES
Address: 2280 135 LANE
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: VP () Delete
Name: GUILLEMETTE, BENOIT
Address: 3398 NE 136 LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S () Delete
Name: MORISETTE, LEOWELL
Address: 2225 NE 136 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: T () Delete
Name: LEOWEL, MORISETTE
Address: 2225 NE 136 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: D () Delete
Name: AUDRT, RONALD
Address: 2435 NE 135 LANE
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: D () Delete
Name: TREMBLAY, NICOLE
Address: 2290 NE 136 LANE
City-St-Zip: N. MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGLOIS, GILLES
Address: 2280 135 LANE
City-St-Zip: N. MIAMI BEACH, FL 33181

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

Title: S (X) Change () Addition
Name: MORISETTE, LEONEL
Address: 2225 NE 136 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: T (X) Change () Addition
Name: LEONEL, MORISETTE
Address: 2225 NE 136 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: D (X) Change () Addition
Name: AUDET, RONALD
Address: 2435 NE 135 LANE
City-St-Zip: N. MIAMI BEACH, FL 33181

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: GILLES LANGLOIS

P.D.

04/17/2009

Electronic Signature of Signing Officer or Director

Date