2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15440

FILED Jul 22, 2010 Secretary of State

Entity Name: HIGHLAND LAKES TOWNHOMES ASSOCIATION, INC.

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

CCM INC. CCM INC

10034 W. MCNAB RD 7124 N. NOB HILL RD TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

CCM INC. CCM INC

10034 W. MCNAB RD 7124 N. NOB HILL RD TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 59-2700016 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:

CONSOLIDTATED COMMUNITY MGMT. STEVE VALANCY, PA 10034 W. MCNAB RD 321 SE 13 STREET

TAMARAC, FL 33321 US FT. LAUDERDALE, FL 33321 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: STEVE VALANCY, PA 07/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARNES, DON

Address: 7241 TAM O'SHANTER BLVD. City-St-Zip: N. LAUDERDALE, FL 33068

Title: S/T

Name: BROWN, JACQUELINE
Address: 7181 TAM O'SHANTER BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP

Name: LOPEZ, LUCY

Address: 7185 TAM O'SHANTER BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: [

Name: LOUISSANT, OLIVIERGE
Address: 7131 TAM O'SHANTER BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

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: DON BARNES PRES 07/22/2010