

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24250

FILED  
Jun 11, 2009  
Secretary of State

**Entity Name:** HIGHLANDS PLACE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2901 SO. OCEAN BLVD.  
HIGHLAND BCH., FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

2901 SO. OCEAN BLVD.  
HIGHLAND BCH., FL 33487

**New Mailing Address:**

**FEI Number:** 65-0042319      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF  
BANK OF AMERICA  
625 NORTH FLAGLER DR 7TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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:**

Title: VD ( ) Delete  
Name: FINE, HOWARD  
Address: 2901 SOUTH OCEAN BOULEVARD SUITE 402  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD ( ) Delete  
Name: VARONE, AMERICO  
Address: 2901 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: STD ( ) Delete  
Name: STERN, JUDITH  
Address: 2901 SOUTH OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD (X) Change ( ) Addition  
Name: VARONE, AMERICO  
Address: 2901 SOUTH OCEAN BOULEVARD SUITE 703  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: STD (X) Change ( ) Addition  
Name: STERN, JUDITH  
Address: 2901 SOUTH OCEAN BLVD SUITE 804  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: AMERICO VARONE

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date