

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24250

FILED
Jan 26, 2011
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)

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

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

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

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: AMERICO VARONE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date