2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30836

FILED Jan 16, 2006 Secretary of State

Entity Name: THE HIGHLANDS AT CAROLINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7696 HIGHLANDS CIR 7773 HIGHLANDS CIR MARGATE, FL 33063 US MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** PO BOX 670084 CORAL SPRINGS, FL 33067 US FEI Number: 65-0085092 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: LENTINI, LOU TOBIN, JACK 7759 HIGHLANDS CIR. 7773 HIĞHLANDS CIR. MARGATE, FL 33063 US MARGATE, FL 33063 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: LOUIS LENTINI 01/16/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOBIN, JACK Name: Name: Address: 7759 HIGHLANDS CIR Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: LENTINI, LOU Name: Address: 7773 HIGHLANDS CIR Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: (X) Change () Addition KNIGHT, DIANE Name: FISHER, STACEY Name: 7708 HIGHLANDS CIR 7777 HIGHLANDS CIR Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: VD () Delete Title: () Change () Addition Name: LUBER, ROBERT Name: Address: 7721 HIGHLANDS CIR Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS LENTINI TD 01/16/2006