2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30836

FILED Jul 07, 2011 Secretary of State

Date

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

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

7773 HIGHLANDS CIR
MARGATE, FL 33063 US
7696 HIGHLANDS CIR
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 MORITT, JANET
7773 HIGHLANDS CIR. 7696 HIGHLANDS 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: JANET MORITT 07/07/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: MORITT, JANET
Address: 7696 HIGHLANDS CIR
City-St-Zip: MARGATE, FL 33063

Title: TD

Name: LENTINI, LOU
Address: 7773 HIGHLANDS CIR
City-St-Zip: MARGATE, FL 33063

Title: SD

Name: GREENSTEIN, ANN Address: 7708 HIGHLANDS CIR City-St-Zip: MARGATE, FL 33063

Title: VD

Name: LUBER, ROBERT Address: 7721 HIGHLANDS CIR City-St-Zip: MARGATE, FL 33063

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: JANET MORITT PD 07/07/2011