2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37577

FILED Jan 20, 2012 Secretary of State

Entity Name: CLUBHOUSE VILLAGE OF HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.

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

C/O QUALIFIED PROPERTY MGMT INC 5901 US HWY 19, STE 7Q NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

C/O QUALIFIED PROPERTY MGMT INC 5901 US HWY 19, STE 7Q NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3030838 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:

QUALIFIED PROPERTY MANAGEMENT INC 5901 US HWY19 SUITE 7Q NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENTRICCHIA, DANTE
Address: 5901 US 19, STE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

Name: LANNI, LOUIS Address: 5901 US 19, STE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SEC

 Name:
 ADAMCZYK, THOMAS

 Address:
 5901 US HWY. 19, SUITE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

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: DANTE LENTRICCHIA PRES 01/20/2012