2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002434

FILED Apr 24, 2005 Secretary of State

Entity Name: THE HIGHLANDS HOMEOWNERS' ASSOCIATION OF TALLAHASSEE, INC.

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

431 WAVERLY RD.

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

431 WAVERLY RD.

TALLAHASSEE, FL 32312 US

FEI Number: 59-3183708 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:

ISAACS, DAN LEE 431 WAVERLY RD.

TALLAHASSEE, FL 32312 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: D (X) Change () Addition

 Name:
 FUREY, BOB
 Name:
 FUREY, BOB

 Address:
 5349 TEWKESBURY TRACE
 Address:
 5349 TEWKESBURY TRACE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DS () Delete Title: DVP (X) Change () Addition

 Name:
 HUNTER, TEDDY
 Name:
 FOLMAN, SUZANNE

 Address:
 5379 PADDINGTON DRIVE
 Address:
 5377 APPLEDORE LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DVP () Delete Title: DT (X) Change () Addition

 Name:
 LOWERY, PAUL
 Name:
 MESSER, NANCY

 Address:
 5366 TEWKESBURY TRACE
 Address:
 5366 TEWKESBURY TRACE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DT () Delete Title: DS (X) Change () Addition

 Name:
 MESSER, NANCY
 Name:
 HARRINGTON, NICK

 Address:
 5378 PADDINGTON DRIVE
 Address:
 5385 PADDINGTON DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D () Delete Title: DP (X) Change () Addition

Name: SILVERS, DEE Name: SILVERS, DEE

Address: 5374 APPLEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Address: 5374 APPLEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEE SILVERS P 04/24/2005