

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002434

FILED
Aug 11, 2009
Secretary of State

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

Current Principal Place of Business:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2935 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 US

Current Mailing Address:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

2910 KERRY FOREST PKY
D4, BOX 303
TALLAHASSEE, FL 32309 US

FEI Number: 59-3183708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ISAACS, DAN LEE
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROJAS, COLLEEN
2935 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 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: KELLY ROJAS

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, MARK MR.
Address: 5356 TEWKESBURY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP () Delete
Name: GORHAM, DARRYL MR.
Address: 5354 TEWKESBURY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT () Delete
Name: MESSER, NANCY MS.
Address: 5378 PADDINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: LARAIA, LINDA MS.
Address: 5391 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: ROBINSON, BARBARA J MS.
Address: 5360 TEWKESBURY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LARAIA, LINDA MS
Address: 5391 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP (X) Change () Addition
Name: FOLMAR, SUZANNE MS.
Address: 5377 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT (X) Change () Addition
Name: ENCIZO, KAREN MS.
Address: 5372 PADDINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS (X) Change () Addition
Name: SILVERS, DELORES MS.
Address: 5374 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA LARAIA

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date