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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000005499 (9)
1. Corporation Name
HIGHLANDS OF LAKE MARY HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 2180 W SR 434 #5000 LONGWOOD FL 32779-5044 US
Mailing Address: P.O. BOX 915896 LONGWOOD FL 32791-5896 US

2. Principal Place of Business: 21 2180 WEST SR 434 SUITE, APT. #, etc. 5000 CITY & STATE LONGWOOD FL ZIP 32779 COUNTRY USA

3. Date Incorporated or Qualified: 12/07/1993
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-3247576
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: HART, JAMES W JR. 2180 W. STATE ROAD 434 SUITE 5000 LONGWOOD FL 32779-5044

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	HEYES, PAUL	
STREET ADDRESS	3509 MOSS POINTE PLACE	
CITY-ST-ZIP	LAKE MARY FL	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	GLASSBURN, DAVID	
STREET ADDRESS	901 GARDEN GLEN LOOP	
CITY-ST-ZIP	LAKE MARY FL	
TITLE	DT	<input checked="" type="checkbox"/> DELETE
NAME	COHN, STEPHEN	
STREET ADDRESS	3584 MOSS POINTE PLACE	
CITY-ST-ZIP	LAKE MARY FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KIATCHUSKY, LYNDA	
STREET ADDRESS	3537 MOSS POINTE PLACE	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	COHN, STEVE	
1.3 STREET ADDRESS	3564 MOSS POINTE PL	
1.4 CITY-ST-ZIP	LAKE MARY FL 32746	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	AYALA, JUAN	
2.3 STREET ADDRESS	3585 MOSS POINT PL	
2.4 CITY-ST-ZIP	LAKE MARY FL 32746	
3.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	IGNACIO, RAFAEL	
3.3 STREET ADDRESS	896 GARDEN GLEN LOOP	
3.4 CITY-ST-ZIP	LAKE MARY FL 32746	
4.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	KATCHUSKY, LINDA	
4.3 STREET ADDRESS	3537 MOSS POINTE PL	
4.4 CITY-ST-ZIP	LAKE MARY FL 32746	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	STERLING, JENNIFER	
5.3 STREET ADDRESS	853 GARDEN GLEN LOOP	
5.4 CITY-ST-ZIP	LAKE MARY FL 32746	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 3/26/97

CR2E037 (9/96)