2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005499

FILED Mar 18, 2005 Secretary of State

Entity Name: HIGHLANDS OF LAKE MARY HOMEOWNERS' ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3247576 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:

HART, JAMES W JR. 2180 W. STATE ROAD 434 SUITE 5000 LONGWOOD, FL 327795044 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: VPD () Delete Title: PD (X) Change () Addition Name: FIELD, VALERIE PD (X) Change () Addition

Address: 3553 MOSS POINTE PL
City-St-Zip: LAKE MARY, FL 32746

Name: FIELD, VALERIE
Address: 3553 MOSS POINTE PL
City-St-Zip: LAKE MARY, FL 32746

City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete Title: VPD (X) Change () Addition Name: BOSTICK, DOUG Name: CUCCINELLO, PAUL

 Name:
 BOSTICK, BOOG
 Name:
 COCCINELLO, PAGE

 Address:
 3505 MOSS POINTE PL
 Address:
 3568 MOSS POINTE PL

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: PD () Delete Title: SD (X) Change () Addition Name: SPERANZA, GINA Name: GONZALEZ, OSCAR

 Name:
 SPERANZA, GINA
 Name:
 GONZALEZ, OSCAR

 Address:
 3540 MOSS POINT PL
 Address:
 869 GARDEN GLEN LP

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

 Name:
 CUCCINELLO, PAUL
 Name:
 BOSTICK, DOUG

 Address:
 3568 MOSS POINT PL
 Address:
 3505 MOSS POINT PL

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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

Name: JOHNSON, LORI Name: ECKENSWILLER, LAURIE
Address: 3585 MOSS POINTE PL
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: VALERIE FIELD PD 03/18/2005