2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005499

FILED Mar 10, 2010 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. SENTRY MANAGEMENT INC 2180 WEST SR 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:

Title: VPD

Name: JOHNSTON, WALTER Address: 3569 MOSS POINTE PL City-St-Zip: LAKE MARY, FL 32746

Title: PD

Name: CUCCINELLO, PAUL
Address: 3568 MOSS POINTE PL
City-St-Zip: LAKE MARY, FL 32746

Title: SD

Name: GONZALEZ, OSCAR Address: 869 GARDEN GLEN LP City-St-Zip: LAKE MARY, FL 32746

Title: TD

Name: COHN, STEVE

Address: 3564 MOSS POINTE PL City-St-Zip: LAKE MARY, FL 32746

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: PAUL CUCCINELLO PD 03/10/2010