

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005039

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE HIGHLANDS AT SAFETY HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3532933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE - SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, JEFF
Address: 8 OAKLEAF CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete
Name: BOTTONI, CRAIG
Address: 234 HIGHLAND WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete
Name: WELDON, BOB
Address: 232 HIGHLAND WOODS DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: MCNULTY, KAREN
Address: 236 HIGHLAND WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: WELDON, BOB
Address: 232 HIGHLAND WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD (X) Change () Addition
Name: LOW, DONNA
Address: 222 HIGHLAND WOODS DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: LOMBARDO, BILL
Address: 10 OAKLEAF COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Change (X) Addition
Name: ORTEGA, JAVIER
Address: 230 HIGHLAND WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: JEFF PAUL

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date