

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005728

FILED
Jan 18, 2007
Secretary of State

Entity Name: HIGHLANDS RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 52-2127291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD E ESQ.
55 EAST PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CARUSONE, JOE
Address: 216 DORNOCH STREET
City-St-Zip: DAVENPORT, FL 33897

Title: T () Delete
Name: SMITH, JEFFREY
Address: 233 PRESTWICK DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: S () Delete
Name: VAN GRONDELLE, GARY
Address: 508 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: WHITTLE, GEOFF
Address: 724 TROON CIRCLE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, JEFFREY
Address: 233 PRESTWICK DRIVE
City-St-Zip: DAVENPORT, FL 33897

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

Title: T (X) Change () Addition
Name: WHITTLE, GEOFF
Address: 724 TROON CIRCLE
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY VAN GRONDELLE

S

01/18/2007

Electronic Signature of Signing Officer or Director

Date