

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2007
Secretary of State

DOCUMENT# N98000005728

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:** VP () 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:** T (X) 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: VAN GRONDELLE, GARY
Address: 508 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897**Title:** S/T (X) Change () Addition
Name: WHITTLE, GEOFF
Address: 724 TROON CIRCLE
City-St-Zip: DAVENPORT, FL 33897**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY VAN GRONDELLE

VP

08/22/2007

Electronic Signature of Signing Officer or Director

Date