

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005728

FILED  
Feb 27, 2008  
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:

5955 T. G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 US

## Current Mailing Address:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 US

## New Mailing Address:

5955 T. G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 US

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:

LELAND MANAGEMENT INC  
5955 T. G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 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: REBECCA FURLOW

02/27/2008

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: VAN GRONDELLE, GARY  
Address: 508 BRIGHTON DRIVE  
City-St-Zip: DAVENPORT, FL 33897

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HILARY, MERVILLE  
Address: 847 TROON CIRCLE  
City-St-Zip: DAVENPORT, FL 33897

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

Title: S/T (X) Change ( ) Addition  
Name: BOOTH, KEVIN  
Address: 440 BONVILLE DRIVE  
City-St-Zip: DAVENPORT, FL 33897

Title: D ( ) Change (X) Addition  
Name: BATTAGLIA, DOMINICK  
Address: 638 NORTH HAMPTON DRIVE  
City-St-Zip: DAVENPORT, FL 33897

Title: D ( ) Change (X) Addition  
Name: HORNE, JEFFREY  
Address: 350 TROON CIRCLE  
City-St-Zip: DAVENPORT, FL 33897

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: REBECCA FURLOW

RA

02/27/2008

Electronic Signature of Signing Officer or Director

Date