2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# N99000000398

Entity Name: HIGHLANDS PROFESSIONAL CENTER II MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

3233 SW 33RD ROAD, SUITE 201
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3559563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOSTER, STEVE
1028 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 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: PSD ( ) Delete
Name: FOSTER, STEVE
Address: 1028 EAST SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

Title: D ( ) Delete
Name: FALESTINY, HANY
Address: 3221 SOUTHWEST 33RD ROAD SUITE 100
City-St-Zip: OCALA, FL 34474

Title: D ( ) Delete
Name: PAGLIARA, SAL
Address: 8877 NORTHWEST 68TH COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE FOSTER P 01/07/2009

Electronic Signature of Signing Officer or Director — Date