2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000398

FILED Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 367 C/O AUTUMN PROPERTIES LLC
OCALA, FL 34478 2143 E FORT KING STREET, STE 102
OCALA, FL 34471

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, STEVE
1028 EAST SILVER SPRINGS BLVD
0CALA, FL 34470 US
4UTUMN PROPERTIES LLC
2143 E FORT KING STREET
102
0CALA, FL 34470 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: MICHAEL WILKINSON 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: FOSTER, MARK

Address: 2603 SE 17TH STREET, SUITE A

City-St-Zip: OCALA, FL 34471

Title: PE

Name: FALESTINY, KATHLEEN

Address: 3221 SOUTHWEST 33RD ROAD SUITE 100

City-St-Zip: OCALA, FL 34474

Title: SD

Name: PAGLIARA, SAL

Address: 8877 NORTHWEST 68TH COURT

City-St-Zip: PARKLAND, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: SAL PAGLIARA SD 04/28/2010