

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001540

FILED
Feb 17, 2010
Secretary of State

Entity Name: HIGHLANDS ROSEDALE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8724 STATE ROAD 70 EAST - BOX 164
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

5232 97TH ST EAST
LAKEWOOD RANCH, FL 34211

Current Mailing Address:

PO BOX 110164
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: 65-1006659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO C. GUIDA
5256 97TH ST. E.
BRADENTON, FL 34211 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
Name: GUIDA, ORLANDO C
Address: 5256 97TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: MEINDL, JOHN
Address: 5228 97TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: T
Name: HUGHES, JOHN
Address: 5232 97TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: BENDER, DEAN
Address: 5146 97TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: S
Name: WELLSTEAD, WILLIAM
Address: 9610 53RD DR. E.
City-St-Zip: BRADENTON, FL 34211

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: JOHN F. HUGHES

T

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date