

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001727

FILED
Apr 23, 2010
Secretary of State

Entity Name: HIGHLAND OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

METROPOLITAN LIFE INSURANCE CO.
C/O WYNNTON GROUP, 511 BAY ST., STE. 410
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

600 E. 96TH STREET SUITE 100
DIANE DEAKIN LEGAL DEPARTMENT
INDIANAPOLIS, IN 46240

New Mailing Address:

600 E. 96TH STREET SUITE 100
LEGAL DEPARTMENT
INDIANAPOLIS, IN 46240

FEI Number: 58-2570309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BERNADETTE MCNAMARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CIPRIANI, SCOTT
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: IRMSCHER, DOUG
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: SEC
Name: PARKER, TAMMI
Address: 3950 SHACKLEFORD ROAD, SUITE 300
City-St-Zip: DULUTH, FL 30096

Title: TRES
Name: SWEARINGEN, TRACI
Address: 600 E. 96TH ST., SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

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: TAMMI PARKER

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date