

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001727

FILED
Apr 13, 2012
Secretary of State

Entity Name: HIGHLAND OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2 N. RIVERSIDE PLAZA
2100
CHICAGO, IL 60606

Current Mailing Address:

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

New Mailing Address:

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, SUITE 2100
CHICAGO, IL 60606

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURDI, THOMAS
Address: 2311 CEDAR SPRINGS, #300
City-St-Zip: DALLAS, TX 75201 US

Title: DVP
Name: HAMILTON, STEVE
Address: 2311 CEDAR SPRINGS, #300
City-St-Zip: DALLAS, TX 75201 US

Title: DVPS
Name: RUBENSTEIN, ALEC
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: DT
Name: SHULTS, ROB
Address: 2311 CEDAR SPRINGS, #300
City-St-Zip: DALLAS, TX 75201 US

Title: AS
Name: SCHNEIDER, ANN M
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: VP
Name: KLANK, MARIKAY
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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: ANN M. SCHNEIDER

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date