

FILED

02-05-2001 90055 031 ***150.00

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DOCUMENT # P00000002053

1. Entity Name

HIGHLANDS RIDGE REALTY, INC.

Principal Place of Business

2801 CLUBHOUSE BOULEVARD
AVON PARK FL 33825

Mailing Address

2801 CLUBHOUSE BOULEVARD
AVON PARK FL 33825

2. Principal Place of Business

1427 Bluff Loop

Suite, Apt. #, etc.

3. Mailing Address

1427 Bluff Loop

Suite, Apt. #, etc.

City & State

Dundee FL

Zip

33838

Country

USA

City & State

Dundee FL

Zip

33838

Country

USA

4. FEI Number

65-0977482

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INGLIS, JOHN S
101 E. KENNEDY BLVD., STE. 2800
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

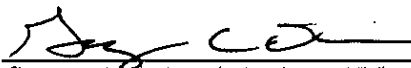
City

FL

Zip Code

8. 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



Gary C. Denning President 1/13/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

D

NAME

DENNING, GARY C

STREET ADDRESS

2801 CLUBHOUSE BOULEVARD

CITY-ST-ZIP

AVON PARK FL 33825

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

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CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

Mr. Denning, Gary C.

NAME

1427 Bluff loop

STREET ADDRESS

Dundee, FL 33838

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

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STREET ADDRESS

CITY-ST-ZIP

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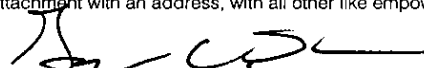
CITY-ST-ZIP

Change

Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Gary C. Denning President 1/13/00 863-557-0677

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date


Daytime Phone #

Feb 05, 2001 8:00 am

Secretary of State

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