2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000023447 1. Entity Name HIGHLANDS PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 2804 BRIARWOOD LANE SEBRING FL 33875 2804 BRIARWOOD LANE SEBRING FL 33875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 04-3607675 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOPPEN, R DANIEL Street Address (P.O. Box Number is Not Acceptable) 1025 SOUTH DIXIE HWY DELRAY BEACH FL 33483 Zip Code City FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ruinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Delete TITLE Change ☐ Addition HHE U00000249128 NAME EGAN, JAMES NAME 03/02/05-80058-011 150.00 STREET ADDRESS 2804 BRIARWOOD LANE STREET ADDRESS CHY-SI-ZIP SEBRING FL 33875 CITY-ST-ZIP ☐ Change Addition Delete BILL NAME KOPPEN, R DANÍEL NAME STREET ADDRESS STREET ADDRESS 1025 S DIXIE HWY DELRAY BEACH FL 33483 CITY \$1-ZIP CHY-ST-ZIP Change ☐ Addition Delete HILE IIILE NAME NAME STPELI ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THE Change | ☐ Addition Tift Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY - 51 - 218 Delete ☐ Change ☐ Addition Dille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST_ZIP Addition Delete BULE ☐ Change MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED