

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080266

FILED
Apr 30, 2008
Secretary of State

Entity Name: RC HIGHLANDS HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

5699 SAGO COURT
NAPLES, FL 34119 US

New Principal Place of Business:

1521 N DRESSEL RD
AVON PARK, FL 33825 US

Current Mailing Address:

5699 SAGO COURT
NAPLES, FL 34119 US

New Mailing Address:

1521 N DRESSEL RD
AVON PARK, FL 33825 US

FEI Number: 42-1708916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNANSOHN, JEFFREY S
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HUDEC, LISA
Address: 5699 SAGO COURT
City-St-Zip: TAMPA, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUDEC, LISA
Address: 1521 N DRESSEL RD
City-St-Zip: AVON PARK, FL 33825 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA D. HUDEC

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date