

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062861

Entity Name: HIGHLAND POINTE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 39

New Principal Place of Business:

Current Mailing Address:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32802 39

New Mailing Address:

FEI Number: 59-3534010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLOWN, DEIDREA
800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 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: DSP
Name: CARLTON, MICHELLE
Address: 800 NORTH HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE CARLTON

DSP

03/04/2011

Electronic Signature of Signing Officer or Director

Date