

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: HIGHLAND TOWERS PROPERTIES, INC.

Current Principal Place of Business:

222 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2635 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

Current Mailing Address:

2635 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-0940656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, TERI
222 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 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
Name: LURIE, TERI
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: V
Name: LURIE, TONY
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: TERI LURIE

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date