

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069610

FILED
Apr 25, 2012
Secretary of State

Entity Name: HIGHLAND TOWERS PROPERTIES, INC.

Current Principal Place of Business:

2635 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

222 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2635 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

222 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

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

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date