

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093143

FILED
May 06, 2006
Secretary of State

Entity Name: HIGHLAND BEACH ESTATES LAND HOLDINGS, INC.

Current Principal Place of Business:

153 SOUTHEAST FIRST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487

Current Mailing Address:

153 SOUTHEAST FIRST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487

FEI Number: 65-0957814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A.
4000 N. FEDERAL HWY., SUITE 201
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORMAN, JEFFREY H
Address: 153 SE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 334324923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY H. NORMAN

D

05/06/2006

Electronic Signature of Signing Officer or Director

Date