2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004256

Entity Name: HIGHLAND GROVES PHASES II AND III HOMEOWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

C/O EMPIRE MANAGEMENT GROUP 801 N MAIN STREET KISSIMMEE, FL 34744

Current Mailing Address:

C/O EMPIRE MANAGEMENT GROUP 801 N MAIN STREET KISSIMMEE, FL 34744 US

FEI Number: 53-0699152 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

EMPIRE MANAGEMENT GROUP, INC. C/O EMPIRE MANAGEMENT GROUP 801 N MAIN STREET KISSIMMEE, FL 34744 US

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: JOSE RIESTRA 02/28/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

NYMAN, MERCY DR. PORCELLO, ASHLEY Name Name

Address C/O EMPIRE MANAGEMENT GROUP Address 801 N MAIN STREET 801 N MAIN STREET

KISSIMMEE FL 34744 City-State-Zip:

KISSIMMEE FL 34744 City-State-Zip:

Title S/T

SMITH, SAMUEL Name

Address C/O EMPIRE MANAGEMENT GROUP

801 N MAIN STREET

KISSIMMEE FL 34744 City-State-Zip:

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

02/28/2023 SIGNATURE: MERCY NYMAN **PRESIDENT**

FILED Feb 28, 2023

Secretary of State

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