

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066746

Entity Name: HIGHLAND MEADOWS CDD HOLDINGS, INC.

Current Principal Place of Business:

5020 W. LINEBAUGH AVENUE, SUITE 250
TAMPA, FL 33624

Current Mailing Address:

5020 W. LINEBAUGH AVENUE, SUITE 250
TAMPA, FL 33624 US

FEI Number: 45-2971064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERNER, HARRY
5020 W. LINEBAUGH AVENUE, SUITE 250
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PDST	Title	VP
Name	LERNER, HARRY	Name	CAMPBELL, SCOTT H
Address	5020 W. LINEBAUGH AVENUE, SUITE 250	Address	5020 W. LINEBAUGH AVENUE, SUITE 250
City-State-Zip:	TAMPA FL 33624	City-State-Zip:	TAMPA FL 33624

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: HARRY LERNER

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date