

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000076242

Entity Name: HIGHLANDS MANAGER, INC.

Current Principal Place of Business:

411 SE OSCEOLA STREET
SUITE 201
STUART, FL 34994

Current Mailing Address:

411 SE OSCEOLA STREET
SUITE 201
STUART, FL 34994 US

FEI Number: 82-2856126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW MARKET STRATEGIES, LLC
411 SE OSCEOLA STREET
SUITE 201
STUART, FL 34994 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 P
Name WARREN, ROY M
Address 411 SE OSCEOLA STREET
SUITE 201
City-State-Zip: STUART FL 34994

Title VP
Name KRAMER, ROBERT S
Address 411 SE OSCEOLA STREET
SUITE 201
City-State-Zip: STUART FL 34994

Title S, T
Name FOWLER, WILLIAM C
Address 411 SE OSCEOLA STREET
SUITE 201
City-State-Zip: STUART FL 34994

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: ROY M. WARREN

PRESIDENT

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date