2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054729

Entity Name: HIGHLAND BEACH CONDOMINIUM, LLC

Current Principal Place of Business:

C/O THOMAS COMPANY INC. 6587 DELILAH ROAD EGG HARBOR TOWNSHIP, NJ 08234

Current Mailing Address:

C/O THOMAS COMPANY INC. 6587 DELILAH ROAD EGG HARBOR TOWNSHIP, NJ 08234

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER C/O RYAN D. BAILINE 150 W. FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail .

Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	THOMAS, GEORGE J	Name	THOMAS, MICHAEL G
Address	6587 DELILAH ROAD	Address	6587 DELILAH ROAD
City-State-Zip:	EGG HARBOR TOWNSHIP NJ 08234	City-State-Zip:	EGG HARBOR TOWNSHIP NJ 08234
Title	MGRM		
Name	THOMAS, JOSEPH E		
Address	6587 DELILAH ROAD		
City-State-Zip:	EGG HARBOR TOWNSHIP NJ 08234		

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE J. THOMAS

MGRM

01/25/2013 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2013 Secretary of State CC3933450152