2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761645

FILED Mar 24, 2005 Secretary of State

Entity Name: HIGHLANDS COUNTY FAIR ASSOCIATION, INC.

| Current Principal Place of Business | | New Princ | New Principal Place of Business: | |
|---|---|--|--|--|
| IOLIA AVE 1981 | US | | ,pair tage of Da omeson | |
| Current Mailing Address: | | New Maili | New Mailing Address: | |
| 1981 | US | | | |
| 59-1030418 | FEI Number Applied For () | FEI Number Not Appl | icable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registere | | | Address of New Registered Agent: | |
| H COMMERG FL 33870 named entity of Florida. | US | urpose of changing i | ts registered office or registered agent, or both, | |
| | nia Cianatura at Danistanad Assa | | Deb | |
| | | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| GOSE, MATTI 4403 CAPRI A | HEW AVE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| LOVETT, THO 4401 BUNKER | MAS C R DR | Title: Name: Address: City-St-Zip: | PD (X) Change () Addition BAKER, ROBERT 2710 ST. RD. 17 NORTH SEBRING, FL 33870 | |
| KNOTT, MICH 1717 HYACIN | ÄEL TH | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| BRONSON, S P.O. BOX 426 | TEVE B | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| CULVERHOU: 102 LONGWO | SE, THOMAS C OOD RD | Title: Name: Address: City-St-Zip: | ()Change()Addition | |
| | JOLIA AVE 1981 FL 33870 ailing Addres 981 1981 FL 33871 59-1030418 Address of J MICHAEL H COMMERC FL 33870 named entity of Florida. RE: Electro S AND DIREC DS (GOSE, MATTI 4403 CAPRI A SEBRING, FL PD (LOVETT, THO 4401 BUNKER SEBRING, FL VPD (KNOTT, MICH 1717 HYACIN SEBRING, FL DS (BRONSON, S P.O. BOX, 426 LORIDA, FL VPD (CULVERHOUL 102 LONGWO | 1981 FL 33870 US ailing Address: 981 1981 FL 33871 US 59-1030418 FEI Number Applied For () Address of Current Registered Agent: J MICHAEL H COMMERCE FL 33870 US named entity submits this statement for the present of Florida. RE: Electronic Signature of Registered Agent S AND DIRECTORS: DS () Delete GOSE, MATTHEW 4403 CAPRI AVE SEBRING, FL 33872 PD () Delete LOVETT, THOMAS C 4401 BUNKER DR SEBRING, FL 33875 VPD () Delete KNOTT, MICHAEL 1717 HYACINTH SEBRING, FL DS () Delete BRONSON, STEVE P.O. BOX 426 LORIDA, FL 33857 | IOLIA AVE 1981 FL 33870 US ailing Address: New Mailing 1981 FL 33871 US 59-1030418 FEI Number Applied For () FEI Number Not Appl I Address of Current Registered Agent: Name and J MICHAEL H COMMERCE FL 33870 US named entity submits this statement for the purpose of changing in the of Florida. RE: Electronic Signature of Registered Agent S AND DIRECTORS: ADDITION DS () Delete GOSE, MATTHEW 4403 CAPRI AVE SEBRING, FL 33872 City-St-Zip: PD () Delete LOVETT, THOMAS C 4401 BUNKER DR SEBRING, FL 33875 City-St-Zip: VPD () Delete KNOTT, MICHAEL 1717 HYACINTH SEBRING, FL DS () Delete RNOSON, STEVE P.O. BOX 426 LORIDA, FL 338857 City-St-Zip: VPD () Delete CULVERHOUSE, THOMAS C 102 LONGWOOD RD New Mailin New Mai | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BAKER PD 03/24/2005