2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004274

FILED Mar 20, 2012 Secretary of State

Entity Name: HIGHLAND HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3609 PIONEER COUNTRY TRAIL PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

3609 PIONEER COUNTRY TRAIL PLANT CITY, FL 33567

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROE, ED PRES 3609 PIONEER COUNTRY TRAIL PLANT CITY, FL 33567 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

OFFICERS AND DIRECTORS:

Title: D

Name: ROE, ED PRES

Address: 3609 PIONEER COUNTRY TRAIL

City-St-Zip: PLANT CITY, FL 33567

Title: D

Name: ANTONACCI, ROBERT VP Address: 3646 TURKEY CREEK RD City-St-Zip: PLANT CITY, FL 33567

Title:

Name: SMITH, PAUL SECT Address: 5015 PANDORA PL. City-St-Zip: PLANT CITY, FL 33566

Title:

Name: NEIDRINGHAUS, AMY TREAS Address: 3612 BLOSSOM COUNTRY TRAIL

City-St-Zip: PLANT CITY, FL 33567

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.

SIGNATURE: ED ROE D 03/20/2012