

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 APR 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N20220 (2)**
1. Corporation Name
**HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, I
NC.**

Principal Place of Business Mailing Address
**3222 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33809
US** **C/O C. BUTTERFIELD
3222 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33809
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/20/1987** 3a. Date of Last Report **03/22/1994**
4. FEI Number **59-2794319** Applied For Not Applicable
5. Certificate of Status Desired **\$6.75 Additional
Fees Required**
6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be
Added to Fees**
7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status **\$68.75 Supplemental
Fees Not Required**
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

~~CLARENCE JOSEPH RESCURE
ONE NORTH BAY WARD
08007
TAMPA FL 33606~~

10. Name and Address of New Registered Agent

81 Name **Becker & Poliakoff, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable)
5999 Central Avenue
83 **Suite 104**
84 City **St. Petersburg** FL 85 Zip Code **33710**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE *Charles E. Butterfield, attorney at law for Becker & Poliakoff P.A.* DATE **4/12/95**

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HENDERSON, JOE
STREET ADDRESS	3634 WILDCAT RUN
CITY - ST - ZIP	LAKELAND FL
TITLE	VD
NAME	DEUSCH, LAWRENCE E
STREET ADDRESS	1804 MASTERS LANE
CITY - ST - ZIP	LAKELAND FL
TITLE	SD
NAME	HERING, MARE
STREET ADDRESS	3575 HIGHLAND FAIRWAYS BLVD.
CITY - ST - ZIP	LAKELAND FL
TITLE	TD
NAME	BUTTERFIELD, CHALES E
STREET ADDRESS	2108 GRAND CYPRESS DRIVE
CITY - ST - ZIP	LAKELAND FL
TITLE	D
NAME	SPRY, JIM
STREET ADDRESS	1921 PRAIRIE DUNES CIRCLE NORTH
CITY - ST - ZIP	LAKELAND FL
TITLE	D
NAME	TAVRELL, ELIZABETH
STREET ADDRESS	3221 PRAIRIE DUNES CIRCLE EAST
CITY - ST - ZIP	LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Jarrett, Jack	
1.3 STREET ADDRESS	3670 Wildcat Run	
1.4 CITY - ST - ZIP	Lakeland, FL 33809	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Leet, Jerome	
2.3 STREET ADDRESS	3611 Wildcat Run	
2.4 CITY - ST - ZIP	Lakeland, FL 33809	
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Hunt, Charles	
3.3 STREET ADDRESS	2066 Long Boat Drive	
3.4 CITY - ST - ZIP	Lakeland, FL 33809	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Misspelled first name - should be	
4.3 STREET ADDRESS	Charles	
4.4 CITY - ST - ZIP		
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Wetzel, Rita	
5.3 STREET ADDRESS	3585 Highland Fairways Blvd.	
5.4 CITY - ST - ZIP	Lakeland, FL 33809	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Henderson, Joseph	
6.3 STREET ADDRESS	3634 Wildcat Run	
6.4 CITY - ST - ZIP	Lakeland, FL 33809	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charles E. Butterfield TD* DATE **4/5/95** #1. 813 859-4306 #2. 813 859-2212

AS WE HAVE SEVEN (?) DIRECTORS; A NEW PAGE ADDENDUM IS ATTACHED

N20220

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DOCUMENT # N20220

(2)

FEI# 59-2794319

1. Corporation Name

Highland Fairways Property Owners Association, I
NC

Principal Place of Business

3222 Highland Fairways Blvd
Lakeland FL 33809
US

12. OFFICERS AND DIRECTORS

D
Johnson, Glenn
3439 Highland Fairways Blvd
Lakeland, FL 33809