

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # N20220 (2)

1. Corporation Name
HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business
3222 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33809
US

Mailing Address
C/O C. BUTTERFIELD
3222 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33809
US

3. Date Incorporated or Qualified: 04/20/1987
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 3222 Highland Fairways Blvd
27 Suite, Apt. #, etc.
28 Lakeland, FL
29 33809
30 Country

4. FEI Number: 59-2794319
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
BECKER & POLIAKOFF, P A
5999 CENTRAL AVENUE
SUITE 104
ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 intangibles of, Section 617.0503, Florida Statutes.
Signature: *Bill Deel* DATE: 2/20/96

12. OFFICERS AND DIRECTORS

TITLE	PD	JARRET, JACK	3670 WILCAT RUN LAKELAND FL	<input type="checkbox"/> DELETE
TITLE	VD	LEET, JEROME	3611 WILDCAT RUN LAKELAND FL	<input type="checkbox"/> DELETE
TITLE	SD	HUNT, CHARLES	2066 LONG BOAT DR LAKELAND FL	<input type="checkbox"/> DELETE
TITLE	TD	BUTTERFIELD, CHARLES	2108 GRAND CYPRESS DRIVE LAKELAND FL	<input checked="" type="checkbox"/> DELETE
TITLE	D	WETZEL, RITA	3585 HIGHLAND FAIRWAYS BLVD LAKELAND FL	<input type="checkbox"/> DELETE
TITLE	D	HENDERSON, JOSEPH	3634 WILDCAT RUN LAKELAND FL	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		
42 NAME	Bill Deel	
43 STREET ADDRESS	3700 Wildcat Run	
44 CITY-ST-ZIP	Lakeland, FL 33809	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE		
62 NAME	William Wagner	
63 STREET ADDRESS	2147 Grand Cypress Drive	
64 CITY-ST-ZIP	Lakeland, FL 33809	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 119.07(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: *Jack Jarret* DATE: 3/27/96 TELEPHONE: 941/859-2212

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12. OFFICERS AND DIRECTORS

D
Pat Bundy
3284 Pebble Bend Drive
Lakeland, FL 33809