2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # N20220 1. Entity Name 02-10-2006 90009 031 ****61.25 HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3222 HIGHLAND FAIRWAYS BLVD 3222 HIGHLAND FAIRWAYS BLVD LAKELAND FL 33810 LAKELAND FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2794319 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE FURIO, JAMES Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD STE 1460 **TAMPA FL 33602** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 . . 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition BUNDY, PATRICK L NAME NAME 3284 PEBBLE END DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZiP D Addition ☐ Detete ☐ Change TITLE TITLE SMUCKER, LARRY NAME NAME STREET ADDRESS 3728 WILDCAT RUN STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete_ TIT! F ☐ Channe Addition. SCHAFFER, MILDRED NAME STREET ADDRESS 3212 PRAIRIE DUNES CIRLE W. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, GLENN NAME STREET ADDRESS STREET ADDRESS 3439 HIGHLAND FAIRAWAYS BLVD CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUSCHER, BERNARD A NAME NAME 3828 WILDCAT RUN STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TIT1 F ☐ Change Addition LEET, JERRY MINICHIELLO, Thomas NAME NAME STREET ADDRESS 3611 WILDCAT RUN STREET ADDRESS 1865 Masters Lane LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33810

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 fustle empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-31-06

(863) 859-2212

FILED