ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Feb 08, 2008 8:00 am DOCUMENT # N20220 Secretary of State HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, INC. 02-08-2008 90027 023 ****61.25 Principal Place of Business Mailing Address 3222 HIGHLAND FAIRWAYS BLVD 3222 HIGHLAND FAIRWAYS BLVD LAKELAND, FL 33810 US LAKELAND, FL 33810 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E037 (12/06) Cha-NP Applied For 4. FEI Number 59-2794319 City & State City & State Not Applicable Zio Country Zio Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE FURIO, JAMES Street Address (P.O. Box Number is Not Acceptable) -201 E. KENNEDY BLVD STE 1460 TAMPA, FL 33602 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Delete TITLE BUNDY, PATRICK L NAME NAME Verbeke, Judith 3284 PEBBLE END DRIVE STREET ADDRESS STREET ADDRESS 1939 Prairie Dunes Cr. N. CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-7IP Lakeland, FL 33810 ☐ Addition ☐ Delete TITLE Change TITLE Smucker, Larry SMUCKER, LARRY NAME NAME 3728 Wildcat Run STREET ADDRESS STREET ADDRESS 3728 WILDCAT RUN CITY-ST-7IP Lakeland, FL 33810 LAKELAND, FL 33810 CITY-ST-ZIP Addition TITLE SD Delete TITLE SCHAFFER, MILDRED NAME NAME Hand, Billy 3212 PRAIRIE DUNES CIRLE W. STREET ADDRESS 1821 Prairie Dunes Cr. N. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 Lakeland, FL 33810 CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE Minichiello.Thomas OSTERLUND, DONALD NAME NAME 1865 Masters Lane STREET ADDRESS 3517 HIGHLAND FAIRWAYS BLVD STREET ADDRESS Lakeland, FL 33810 CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BUSCHER, BERNARD A NAME STREET ADDRESS 3828 WILDCAT RUN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND, FL 33810 ☐ Addition ☐ Change ☐ Delete TITLE PП TITLE INICHIELLO, THOMAS NAME NAME STREET ADDRESS 1865 MASTERS STREET ADDRESS LAKELAND, FL 33810 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 trustee 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 arranders, with all other like empowered.