

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002014

FILED
Jan 23, 2010
Secretary of State

Entity Name: HIGHLAND LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1510 N BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

2190 BOARDMAN ROAD
BARTOW, FL 33830

Current Mailing Address:

PO BOX 2653
BARTOW, FL 33830

New Mailing Address:

PO BOX 2653
BARTOW, FL 33831

FEI Number: 59-3101191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FUS, JOHN
2190 BOARDMAN ROAD
BARTOW, FL 33830 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: JOHN FUS

01/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUS, JOHN
Address: 2190 BOARDMAN RD.
City-St-Zip: BARTOW, FL 33830

Title: D
Name: CREASY, JAY
Address: 2170 BOARDMAN ROAD
City-St-Zip: BARTOW, FL 33830

Title: D
Name: FUS, JANET
Address: 2190 BOARDMAN RD
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: BRETZ, GAIL
Address: 1720 BOSARGE DR
City-St-Zip: BARTOW, FL 33830

Title: S
Name: HUCKS, ELIZABETH
Address: 1735 BOSARGE DR
City-St-Zip: BARTOW, FL 33830

Title: T
Name: CRAIG, NANCY
Address: 1770 BOSARGE
City-St-Zip: BARTOW, FL 33830

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: NANCY CRAIG

T

01/23/2010

Electronic Signature of Signing Officer or Director

Date