

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003583

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: HIGHLAND FAIRWAYS GOLF CLUB, INC.

**Current Principal Place of Business:**

3235 HIGHLAND FAIRWAYS BLVD.  
LAKELAND, FL 33810 US

**New Principal Place of Business:**

**Current Mailing Address:**

3235 HIGHLAND FAIRWAYS BLVD.  
LAKELAND, FL 33810 US

**New Mailing Address:**

FEI Number: 59-3326679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART, LAWRENCE C JR.  
659 AVE. A, N.W.  
WINTER HAVEN, FL 33882 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: HASTINGS, LARRY  
Address: 3208 PABBLEBEND DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: D ( ) Delete  
Name: GILLILAND, BARBARA  
Address: 3139 OTTER CREEK COURT  
City-St-Zip: LAKELAND, FL 33810

Title: D ( ) Delete  
Name: MILLER, WALTER  
Address: 3121 SAND TRAP COURT  
City-St-Zip: LAKELAND, FL

Title: VD ( ) Delete  
Name: PEPIN, RICHARD  
Address: 3575 HIGHLANDS FAIRWAY BLVD  
City-St-Zip: LAKELAND, FL 33810

Title: S ( ) Delete  
Name: KNIGHT, JOHN  
Address: 3640 INNISBROOK  
City-St-Zip: LAKELAND, FL 33810

Title: P ( ) Delete  
Name: OLSON, GEORGE  
Address: 3487 HIGHLANDS FAIRWAYS BLVD  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MILLER, WALTER  
Address: 3121 SAND TRAP COURT  
City-St-Zip: LAKELAND, FL

Title: D (X) Change ( ) Addition  
Name: PEPIN, RICHARD  
Address: 3575 HIGHLANDS FAIRWAY BLVD  
City-St-Zip: LAKELAND, FL 33810

Title: P (X) Change ( ) Addition  
Name: KNIGHT, JOHN  
Address: 3640 INNISBROOK  
City-St-Zip: LAKELAND, FL 33810

Title: S (X) Change ( ) Addition  
Name: KALCK, SHIRLEY  
Address: 3628 WILDCAT RUN  
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY HASTINGS

T

03/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date