2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003583

Entity Name: HIGHLAND FAIRWAYS GOLF CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3235 HIGHLAND FAIRWAYS BLVD. LAKELAND, FL 33810 US	

Current Mailing Address:	**New Mailing Address:**
3235 HIGHLAND FAIRWAYS BLVD. LAKELAND, FL 33810 US	

FEI Number: 59-3326679   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:**
STEWART, LAWRENCE C JR. 659 AVE. A, N.W. WINTER HAVEN, FL 33882 US	KNIGHT, JOHN 3235 HIGHLAND FAIRWAYS BLVD. LAKELAND, FL 33810 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 KNIGHT   10/17/2011
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, JOHN
Address: 3640 INNISBROOK DR.
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: PEPIN, RICHARD
Address: 3575 HIGHLAND FAIRWAYS BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: SEC
Name: KALCK, SHIRLEY
Address: 3628 WILDCAT RUN
City-St-Zip: LAKELAND, FL 33810

Title: TRES
Name: HASTINGS, LARRY
Address: 3208 PEBBLE BEND DR.
City-St-Zip: LAKELAND, FL 33810

Title: DIR
Name: OLSON, GEORGE
Address: 3487 HIGHLAND FAIRWAYS BLVD
City-St-Zip: LAKELAND, FL 33810

Title: DIR
Name: GLYNN, MARY A
Address: 3749 WILDCAT RUN
City-St-Zip: LAKELAND, FL 33810

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: JOHN KNIGHT   PRES   10/17/2011
_____
              Electronic Signature of Signing Officer or Director   Date