

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003583

FILED  
Feb 28, 2012  
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:**

KNIGHT, JOHN  
3235 HIGHLAND FAIRWAYS BLVD.  
LAKELAND, FL 33810 US

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

GLYNN, MARY ANN  
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: MARY ANN GLYNN

02/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SEC  
Name: BUSCHER, JOAN  
Address: 3828 WILDCAT RUN  
City-St-Zip: LAKELAND, FL 33810

Title: TRES  
Name: GLYNN, MARY ANN  
Address: 3749 WILDCAT RUN  
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: SCHWARK, ALFRED  
Address: 3723 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: MARY ANN GLYNN

TRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date