2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002014

Entity Name: HIGHLAND LAKES ESTATES HOMEOWNERS' ASSOCIATION,

INC.

OCIATION

Feb 16, 2013 Secretary of State CC3854049655

FILED

Current Principal Place of Business:

2131 VILLAGE RD. BARTOW, FL 33830

Current Mailing Address:

PO BOX 2653

BARTOW, FL 33831

FEI Number: 59-3101191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHERSON, MARY L. 2131 VILLAGE RD. 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: MARY L. MCPHERSON 02/16/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name MCPHERSON, MARY L. Name WATERS, LARRY

Address 2131 VILLAGE RD. Address 2140 PATRICIA CIRCLE
City-State-Zip: BARTOW FL 33830 City-State-Zip: BARTOW FL 33830

Title T Title S

NameHURBAN JR., JOSEPH M.NameWHITNEY, CHARITOAddress212140 HIGHLAND BLVD.Address1685 VARNER COURTCity-State-Zip:BARTOW FL 33830City-State-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: JOSEPH M. HURBAN JR.

TREASURER

02/16/2013