2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719239

FILED May 01, 2006 Secretary of State

Entity Name: HIGHLANDS LAKES VOLUNTEER FIRE AND RESCUE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2840 N HIGHLANDS BLVD. AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** P.O. BOX 7 AVON PARK, FL 33825 FEI Number: 59-6533620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRANTE, TRACY JOLIN, MICHELLE D 5135 FELBER RD 2132 N ZEPHYR RD AVON PARK, FL 33825 AVON PARK, FL 33825 US 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: MICHELLE JOLIN 05/01/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FERRANTE, TRACY JOLIN, MICHELLE Name: Name: 5135 FELBER RD. Address: 2132 N ZEPHYR RD Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825 Title: SD () Delete Title: () Change () Addition FERRANTE, SUMMER Name: Name: Address: 5135 FELBER RD. Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, AMBER Name: Name: 127 SOUTH PROSPECT AVE Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: OLSEN, KURT Name: 5215 MICHON PATH Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: Title: () Delete () Change () Addition MORSE, MIKE Name: Name: P.O. BOX 612 Address: Address: City-St-Zip: AVON PARK, FL 33826 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE JOLIN T 05/01/2006