

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725926

FILED
Apr 07, 2009
Secretary of State

Entity Name: HIGHLANDS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2200 SHEPARD ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

2200 SHEPARD ROAD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-1462898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR & CARLS, P.A.
150 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 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: PD () Delete
Name: COLOMBO, GEORGE
Address: 635 MERNI DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: BUSCEMI, PAUL
Address: 629 CLEARN CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: MEGOW, JANET
Address: 100 MOREE LOOP #17
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: GRAHAM, JACK
Address: 667 NIGHTHAWK CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: ALGER, JAMES
Address: 714 GALLOWAY TER
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: HENDERSON, BOB
Address: 635 WHITE IBIS CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEGOW, JANET
Address: 100 MOREE LOOP #17
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: MATHENY, TERRY
Address: 429 SHEOAH BLVD UNIT 8
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD (X) Change () Addition
Name: PECKSTEIN, RICK
Address: 709 GRETNAL CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD (X) Change () Addition
Name: HENDERSON, BOB
Address: 635 WHITE IBIS CT
City-St-Zip: WINTER SPRINGS, FL 32708

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

Title: D (X) Change () Addition
Name: HAMILTON, VIKI
Address: 50-29 MOREE LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: JANET MAGOW

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date