

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731541

FILED
Apr 08, 2009
Secretary of State

Entity Name: HIGHLAND LAKE EASY APARTMENTS, INC.

Current Principal Place of Business:

1860 S HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

1860 S HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINSKI, MATTHEW B
1860 S HIGHLAND PARK DRIVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

CHINSKI, MATTHEW B
1860 S HIGHLAND PARK DRIVE
LAKE WALES, FL 33898 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHINSKI, MATTHEW B
Address: 1860 S HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: SVPD () Delete
Name: CHINSKI, KELLI L
Address: 1860 S HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: SVPD () Delete
Name: CHINSKI, LORI A
Address: 1860 S HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KELLI L. CHINSKI

SVPD

04/08/2009

Electronic Signature of Signing Officer or Director

Date