2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735000

FILED Apr 27, 2006 Secretary of State

Entity Name: HIGHLANDS COUNTY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2730 US HWY 27 N SEBRING, FL 33870 US **Current Mailing Address: New Mailing Address:** 2730 US HWY 27 N SEBRING, FL 33870 US FEI Number: 59-1926529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORETZ, AL 2730 US HWY 27 N SEBRING, FL 33870 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GOSE, MARK POE, KEN Name: Name: 503 N EUCALYPTUS STREET Address: 6632 CORAL RIDGE RD Address: City-St-Zip: SEBRING, FL 338720673 US City-St-Zip: SEBRING, FL 33876 US Title: () Delete Title: (X) Change () Addition POE, KEN Name: SECOR, MIKE Name: Address: 6632 CORAL RIDGE RD Address: P.O. BOX 1449 City-St-Zip: SEBRING, FL 33876 City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: () Change () Addition JAMES, THOMAS Name: Name: 2331 NW LAKEVIEW DR Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: () Delete (X) Change () Addition Title: Title: Name: SECOR, MIKE Name: CARTER, RONNIE 1843 US 27, N Address: PO BOX 1449 Address: City-St-Zip: SEBRING, FL 33871 City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: (X) Change () Addition BARI, JOHN KING, GARY Name: Name: 2740 US 27 NORTH 501 S. CRANE ST. Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33872 Title: () Delete Title: () Change () Addition GORDON, CARTER Name: Name: Address: PO BOX 1763 Address: SEBRING, FL 338711763 City-St-Zip: 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: KEN POE P 04/27/2006