2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735000

FILED Apr 29, 2011 Secretary of State

Entity Name: HIGHLANDS COUNTY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1733 LAKE CLAY DR

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7546

SEBRING, FL 33872 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 1733 LAKE CLAY DR. LAKE PLACID, FL 33872 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:

Title:

Name: TOMMY, JAMES
Address: 3131 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: VP

 Name:
 CARTER, KEITH

 Address:
 1843 US 27, NORTH

 City-St-Zip:
 SEBRING, FL 33870 US

Title:

Name: SECOR, MIKE
Address: 622 MARAVILLA AVE.
City-St-Zip: SEBRING, FL 33875 US

Title:

Name: MARK, GOSE

Address: 503 S. O-MUL-LA-OEE DR. City-St-Zip: SEBRING, FL 33870 US

Title:

 Name:
 KING, GARY

 Address:
 501 S. CRANE ST.

 City-St-Zip:
 SEBRING, FL 33872 US

Title: [

Name: GORDON, CARTER Address: PO BOX 1763

City-St-Zip: SEBRING, FL 338711763 US

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: AL MORETZ E.O. 04/29/2011