

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737003

FILED
Mar 17, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.

Current Principal Place of Business:

3300 MACGREGOR DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3300 MACGREGOR DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-1726864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD, STE. 250
CLEARWATER, FL 337593977 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: TD () Delete
Name: THOMPSON, BILL
Address: 3300 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: KINNETT, BARBARA
Address: 3300 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: 2VD () Delete
Name: RITTENHOUSE, MARY D
Address: 3300 MACGREGOR DR
City-St-Zip: PALM HARBOR, FL 34684

Title: 1VD () Delete
Name: HAY, MARTH-JANE
Address: 3300 MACGREGOR DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Delete
Name: MITCHELL, JACK
Address: 3300 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TEARE, CELIA
Address: 3300 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: 2VD (X) Change () Addition
Name: KINNETT, BARBARA
Address: 3300 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SD (X) Change () Addition
Name: RITTENHOUSE, MARY D
Address: 3300 MACGREGOR DR
City-St-Zip: PALM HARBOR, FL 34684

Title: 1VD (X) Change () Addition
Name: FINALE, ROBERT
Address: 3300 MACGREGOR DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: PD (X) Change () Addition
Name: JUSTIANA, ROBERT
Address: 3300 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT JUSTIANA

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date