

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# 767648

Entity Name: HIGHLAND VILLAGE MOBILE HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

375 BRANNEN ROAD
MAIL BOX 31
LAKELAND, FL 33813 US

New Principal Place of Business:

375 W. BRANNEN ROAD
LOT 31
LAKELAND, FL 33813 US

Current Mailing Address:

375 W. BRANNEN ROAD
LOT 31
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-2368514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAFF, DAVID
375 W BRANNEN RD., LOT 121
LAKELAND, FL 33813 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: VP () Delete
Name: COTE, DAVID
Address: 375 W. BRANNEN RD., LOT 54
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: CONSENTINO, JOE
Address: 375 W. BRANNEN RD., LOT 196
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: PFAFF, DAVID
Address: 375 W. BRANNEN RD., LOT 121
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: BRADY, BILL
Address: 375 W. BRANNEN RD., LOT 134
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: DAVIS, MARLENE
Address: 375 W. BRANNEN RD., LOT 145
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: CASTERLINE, AL
Address: 375 W. BRANNEN RD., LOT 152
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, LARRY
Address: 375 W. BRANNEN RD., LOT 263
City-St-Zip: LAKELAND, FL 33813

Title: P (X) Change () Addition
Name: CONSENTINO, JOE
Address: 375 W. BRANNEN RD., LOT 196
City-St-Zip: LAKELAND, FL 33813

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

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

Title: T (X) Change () Addition
Name: WELLS, MURIEL
Address: 375 W. BRANNEN RD., LOT 249
City-St-Zip: LAKELAND, FL 33813

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: DAVID PFAFF

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date