

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767648

FILED
Feb 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

358 VILLAGE GREEN
LAKELAND, FL 33813 US

Current Mailing Address:

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

New Mailing Address:

358 VILLAGE GREEN
LAKELAND, FL 33813 US

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:

PFAFF, DAVID W S
131 COOPER PL.
LAKELAND, FL 33813 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: DAVID PFAFF

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LARRY P
Address: 83 STROUT
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: GRAEF, RICK VP
Address: 139 MOLLER
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: PFAFF, DAVID W S
Address: 131 COOPER PL.
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: BENTON, JOE D
Address: 28 MORGANTHAU
City-St-Zip: LAKELAND, FL 33813 US

Title: T
Name: WELLS, MURIEL T
Address: 342 PRIDGEON
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: LAPOINTE, DON D
Address: 11 MORGANTHAU
City-St-Zip: LAKELAND, FL 33813 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: DAVID PFAFF

S

02/12/2010

Electronic Signature of Signing Officer or Director

Date