2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767648

FILED Mar 05, 2011 Secretary of State

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

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

358 VILLAGE GREEN LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

358 VILLAGE GREEN

LAKELAND, FL 33813 US

US

FEI Number: 59-2368514 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:

PFAFF, DAVID W S WILCOX, RICHARD A 131 COOPER PL 344 PRIDGEON

LAKELAND, FL 33813 US 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: RICHARD A. WILCOX 03/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEALE, JOHN Name: Address: 159 MOLLER WAY City-St-Zip: LAKELAND, FL 33813 US

Title:

Name: BARRETT, ALBERTINE Address: 199 PRENTICE WAY City-St-Zip: LAKELAND, FL 33813 US

Title:

WILCOX, RICHARD Name: Address: 344 PRIDGEON

City-St-Zip: LAKELAND, FL 33813 US

Title:

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

Title:

WELLS, MURIEL T Name: 342 PRIDGEON Address: LAKELAND, FL 33813 US

City-St-Zip:

Title:

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

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: RICHARD A. WILCOX **SECR** 03/05/2011