

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2007 8:00 am
Secretary of State

02-12-2007 90100 043 ****61.25

DOCUMENT # N00003003496 1. Entity Name THE HIGHLANDS AT LAKE CONWAY HOMEOWNER'S ASSOCIATION, INC.					
Principal Place of Business 120 E COLONIAL DR ORLANDO FL 32801		Mailing Address 120 E COLONIAL DR ORLANDO FL 32801			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 59-3677689				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E037 (10/06)	
6. Name and Address of Current Registered Agent PIERCE, DAVID R- 120 EAST COLONIAL DRIVE ORLANDO FL 32801			7. Name and Address of New Registered Agent Name <u>Charles J. Mitchell Jr</u> Street Address (P.O. Box Number is Not Acceptable) City <u>FL</u> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> A-19-07 Signature, typed or printed name of registered agent and fee if applicable (NOT: Registered Agent signature required when registering) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2007		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P	NAME CARTER, DARYL M		TITLE Bernard Porchenick	☐ Change ☒ Addition	
STREET ADDRESS 1715 CONWAY ISLE CIR	CITY, ST, ZIP ORLANDO FL 32809		STREET ADDRESS 1715 Conway Isle Cir	CITY, ST, ZIP Orlando, FL 32809	
TITLE VP	NAME DEESE, ALLEN		TITLE Secretary	☐ Change ☐ Addition	
STREET ADDRESS 1545 CONWAY ISLE CIR	CITY, ST, ZIP ORLANDO FL 32809		STREET ADDRESS Secretary	CITY, ST, ZIP Secretary	
TITLE Secretary	NAME FORD, JIM		TITLE Director	☐ Change ☒ Addition	
STREET ADDRESS 1533 CONWAY ISLE CIR	CITY, ST, ZIP ORLANDO FL 32809		STREET ADDRESS Joe Sterling	CITY, ST, ZIP 1629 Conway Isle Cir'	
TITLE TS (Treasurer)	NAME Jay Calvert		TITLE TS (Treasurer)	☐ Change ☒ Addition	
STREET ADDRESS 1407 Conway Isle Cir	CITY, ST, ZIP Orlando, FL 32809		STREET ADDRESS Jay Calvert	CITY, ST, ZIP 1407 Conway Isle Cir	
TITLE Director	NAME Joe Sterling		TITLE Director	☐ Change ☐ Addition	
STREET ADDRESS 1629 Conway Isle Cir'	CITY, ST, ZIP Orlando, FL 32809		STREET ADDRESS Joe Sterling	CITY, ST, ZIP 1629 Conway Isle Cir'	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <u>Jim Ford</u> <u>1/21/07</u> <u>407.7606153</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					