

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006067

FILED
Mar 23, 2009
Secretary of State

Entity Name: HIGHLAND OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5801 HOLLYHOCK DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5801 HOLLYHOCK DR
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-2961495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, FAYE
5851 HOLLYHOCK DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GOLDBERG, HOWARD
5882 HOLLYHOCK DRIVE
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: HOWARD GOLDBERG

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, FAYE
Address: 5851 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: CHAMBERLAIN, JILL
Address: 5868 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: MARKHAM, RICHARD
Address: 5811 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RICHARDSON, FAYE
Address: 5851 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TD (X) Change () Addition
Name: GOLDBERG, HOWARD
Address: 5882 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PD (X) Change () Addition
Name: MARKHAM, RICHARD
Address: 5811 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

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: HOWARD GOLDBERG

TD

03/23/2009

Electronic Signature of Signing Officer or Director

Date