2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006067

FILED Jan 14, 2010 Secretary of State

Entity Name: HIGHLAND OAKS HOMEOWNERS ASSOCIATION, INC.

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

5801 HOLLYHOCK DR LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

5801 HOLLYHOCK DR LAKELAND, FL 33813 US

FEI Number: 59-2961495 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:

GOLDBERG, HOWARD
5882HOLLYHOCK DRIVE
LAKELAND, FL 33813 US
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: 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: RICHARDSON, FAYE
Address: 5851 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TD

Name: GOLDBERG, HOWARD Address: 5882 HOLLYHOCK DRIVE City-St-Zip: LAKELAND, FL 33813

Title: PD

Name: MARKHAM, RICHARD
Address: 5811 HOLLYHOCK DRIVE
City-St-Zip: LAKELAND, FL 33813

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: HOWARD GOLDBERG TD 01/14/2010