2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007622

FILED Jan 13, 2009 Secretary of State

Entity Name: HIGHLANDS AT CREWS LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5018 GREEN BROOK LN
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

POB 5284

LAKELAND, FL 33807 US

FEI Number: 59-3752257 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:

ELLIOTT, KAY F 5018 GREEN BROOK LN LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:VD() DeleteTitle:DV(X) Change () AdditionName:HALL, RAYMOND G JRName:KNOX, KENNYAddress:3840 HORIZON HILL DRIVEAddress:6468 HORIZON POINT DRCity-St-Zip:LAKELAND, FL 33813City-St-Zip:LAKELAND, FL 33813

Title: DST () Delete Title: () Change () Addition

 Name:
 HILESKL, LINDA
 Name:

 Address:
 3845 HORIZON VIEW LOOP
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition DUDLEY, CHRISTOPHER Name: DUDLEY, CHRISTOPHER Name: 6463 HORIZON POINT DRIVE 6463 HORIZON POINT DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: D () Delete Title: () Change () Addition

 Name:
 CROSBY, CHAD
 Name:

 Address:
 3819 HORIZON HILL DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KNOX, KENNY
 Name:
 SHIVER, MARY

 Address:
 6468 HORIZON PT. DR.
 Address:
 6560 HORIZON POINT DR

Address: 6468 HORIZON PT. DR. Address: 6560 HORIZON POINT DR
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CROSBY, CHAD
 Name:
 SOLES, RALPH

 Address:
 3819 HORIZON HILL DR
 Address:
 6572 CREWS VUE LOOP

 City-St-Zip:
 LAKELAND, FL 33813
 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: CHRISTOPHER DUDLEY DP 01/13/2009