2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000001811 03-02-2005 90081 041 ****61.25 HIGHLANDS CROSSING SUBDIVISON, PHASE 1, PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 159 PO BOX 159 DUUZTATU HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846 2. Principal Place of Business 3. Mailing Address ٠ Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 03-0392121 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Regan, Billy Charles DESMOND, GARY, JAMES 6319 PROMINENCE POINT DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE □ Delete TITLE ☐ Addition Change LAMBERT, DAVID NAME NAME STREET ADDRESS 6275 HIGHLAND RISE DRIVE STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33813 CITY-ST-ZIP ∇D THE Detete TITLE ☐ Change Addition mahoney JACKSON, BERNIE NAME NAME 3629 Welch WXU STREET ADDRESS 6327 PROMINENCE POINT DRIVE STREET ADDRESS akeland, FI 33813 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE T/D Delete TITLE てり Regan ☐ Change 6243 Highland Rise Drive NAME DESMOND, GARY NAME STREET ADDRESS 6319 PROMINENCE POINT DRIVE STREET ADDRESS Lakeland, F1 33813 CITY-ST-7IP LAKELAND, FL 33813 CITY-ST-ZIP June Parrish सरा ह S/D Delete TETE F ☐ Change RAEBIG, BILL NAME NAME 3642 Welch way STREET ADDRESS 3636 WELSCH WAY STREET ADDRESS Lakeland, FI 33813 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Defete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

FILED

Mar 02, 2005 8:00 am

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.