2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State
03-23-2006 90001 035 ****61.25

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1. Entity Name
HIGHLANDS CROSSING SUBDIVISON, PHASE 1, PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
PO BOX 159 HIGHLAND CITY, FL 33846	PO BOX 159 HIGHLAND CITY, FL 33846

03192006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 03-0392121 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
REGAN, BILLY CHARLES 6243 HIGHLAND RISE DRIVE LAKELAND, FL 33813	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D LAMBERT, DAVID 6275 HIGHLAND RISE DRIVE LAKELAND, FL 33813	☑ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP	Terri mahoney 3629 Welch Way Lakeland FL 33813	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D MAHONEY, TERRI 3629 HIGHLAND WAY LAKELAND, FL 33813	☑ Delete	TITLE S NAME STREET ADDRESS CITY-ST-ZIP	Lydia mc Connell 6251 Highland Rise Dr Lakeland FL 33813	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D REGAN, BILLY 6243 HIGHLAND RISE DRIVE LAKELAND, FL 33813	☐ Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Steve Kraemer 6358 Oak Point Lakeland FL 33813	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D PARRISH, JUNE 3642 WELCH WAY LAKELAND, FL 33813	☑ Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	John Killam 6279 Highland Rise Dr Lakeland FL 33813	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Gordon mc Connell 6251 Highland Rise Dr Lakeland FL 33813	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Billy Regan