## FILED Mar 19, 2007 8:00 am Secretary of State

| <b>2</b> 007 | NOI-FOR-PROFIL CORPORATION |
|--------------|----------------------------|
|              | ANNUAL REPORT              |

| DOCUMENT # N0200001811  1. Entity Name HIGHLANDS CROSSING SUBDIVISON, PHASE 1, PROPERTY OWNERS ASSOCIATION, INC.   |   |  |  |                     |  |          | C                               | 3-19-2007 9008   | 7 004 ****(                    | 51.25        |  |  |  |  |  |  |  |  |
|--|---|--|--|---------------------|--|----------|---------------------------------|--|--------------------------------|--------------|--|--|--|--|--|--|--|--|
| PO BOX 159 PO E  |   |  | Mailing Address PO BOX 159 HIGHLAND CITY, FL 33846 |                     |  |          |                                 |  |                                |              |  |  |  |  |  |  |  |  |
| Principal Place of Business - No P.O. Box #     Mailing Address  |   |  |  | ing Address         |  |          |                                 |  |                                |              |  |  |  |  |  |  |  |  |
| Suite, Apt. #, etc.  |   |  | Su   | Suite, Apt. #, etc. |  |          | 03122007 Ct                     | ng-NP CR2  | E037 (12/06)                   |              |  |  |  |  |  |  |  |  |
| City & State   |   |  | Cit  | City & State        |  |          | 4. FEI Number<br>03-039212      | 1  | <del></del>                    | oplied For   |  |  |  |  |  |  |  |  |
| Zip  |   | Country                                      | Zip  | Zip Cou             |  |          | 5. Certificate of Sta           |  | \$8.75 Additional              |              |  |  |  |  |  |  |  |  |
|  | 6. Name   | and Address of Current                       | Registere  | d Agent             | Name   |          | 7. Name and Add                 | ress of New Register   | ed Agent                       |              |  |  |  |  |  |  |  |  |
| REGAN, BILLY CHARLES<br>6243 HIGHLAND RISE DRIVE<br>LAKELAND, FL 33813   |   |  |  |                     | Street Address (P.O. Box Number is Not Acceptable) |          |                                 |  |                                |              |  |  |  |  |  |  |  |  |
|  |   |  |  |                     | City   |          | <u></u>                         | •  | Zip Cod                        |              |  |  |  |  |  |  |  |  |
| 8. The above the obligat   | 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. |  |  |                     |  |          |                                 |  |                                |              |  |  |  |  |  |  |  |  |
| CIONATURE  |   |  |  |                     |  |          |                                 |  |                                |              |  |  |  |  |  |  |  |  |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |   |  |  |                     |  |          |                                 |  |                                | <del></del>  |  |  |  |  |  |  |  |  |
| Filing Fee is \$61.25 Due by May 1, 2007  9. Election Campaign F Trust Fund Contribut  |   |  |  |                     |  |          | \$5.00 May Be<br>Added to Fees  |  | eck payable t<br>partment of S |              |  |  |  |  |  |  |  |  |
| 10.  | P   | OFFICERS AND DI                              | RECTORS  | <u> </u>            | 11.  | 7        | ADDITIONS/CHANGI                | S TO OFFICERS AND  |                                |              |  |  |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MAHONEY, TERRI  |  |  | ☐ Delete            | TITLE NAME STREET ADDRESS CFTY-ST-ZIP              | <b>E</b> |                                 |  | Change                         | ☐ Addition   |  |  |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP  | S<br>MCCONNELL, LYDIA<br>s 6251 HIGHLAND RISE DR<br>LAKELAND, FL 33813  |  |  | <b>₩</b> Delete     | TITLE SITE STREET ADDRESS CITY-ST-ZIP              | E1<br>60 | leanor S<br>247 High<br>akeland | Stemper<br>Mand Right  | Change 5 7 7 6813              | Addition     |  |  |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | D<br>KRAEMEI<br>6358 OAK<br>LAKELAN   |  |  | ☐ Delete            | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |          |                                 |  | ☐ Change                       | Addition     |  |  |  |  |  |  |  |  |
| NAME STREET ADDRESS CITY-ST-ZIP  | Ł   | IOHN<br>HLAND RISE DR<br>D, FL 33813         |  | ☐ Delete            | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |          |                                 |  | Change                         | ☐ Addition   |  |  |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 6251 HIGI   | ELL, GORDON<br>HLAND RISE DR<br>ID, FL 33813 |  | ☐ Deiele            | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |          |                                 |  | ☐ Change                       | ☐ Addition ( |  |  |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP  |   |  |  | ☐ Delete            | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |          | m know<br>531 Bea<br>akela      | <u> 4 H 33</u>   | □ 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: SIGNATURE AND TYPES OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR Date Designing Proce S |                                |              |  |  |  |  |  |  |  |  |