

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001811

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

6414 OAKPOINT DR
LAKELAND, FL 33813

New Principal Place of Business:

6502 OAKPOINT DR
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 159
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 03-0392121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, STAN
6414 OAKPOINT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CURTIS, GERALD
6502 OAKPOINT DR
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: GERALD CURTIS

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CURTIS, GERALD
Address: 6502 OAKPOINT DR
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: METTS, HUEY L
Address: 6516 BEAL LANE
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: KRAMER, STEVE
Address: 6358 OAK POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: GOODWIN, RAY
Address: 6517 OAKPOINT DR
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: BERTUCCA, JIM
Address: 6523 BEAL LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: HARDAWAY, LARRY
Address: 3605 WELSCH WAY
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: GERALD CURTIS

V

01/04/2010

Electronic Signature of Signing Officer or Director

Date