

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2010
Secretary of State

DOCUMENT# N02000001811

Entity Name: HIGHLANDS CROSSING SUBDIVISION, PHASE 1, PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6502 OAKPOINT DR
LAKELAND, FL 33813**New Principal Place of Business:****Current Mailing Address:**PO BOX 159
HIGHLAND CITY, FL 33846**New Mailing Address:**P.O. BOX 159
HIGHLAND CITY, FL 33846**FEI Number:** 03-0392121**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CURTIS, GERALD
6502 OAKPOINT DR
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**

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:

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

Title: D
Name: BILLY, REGAN C
Address: 6243 HIGHLAND RISE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: WILLIAM, JUDY J
Address: 6494 OAKPOINT DR.
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 A CURTIS

V

08/21/2010

Electronic Signature of Signing Officer or Director

Date