2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001811

FILED Jan 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6502 OAKPOINT DR LAKELAND, FL 33813

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: S

Name: MONTGOMERY, PAT C Address: 6515 BEAL LANE City-St-Zip: LAKELAND, FL 33813

Title:

Name: WILLIAM, JUDY J Address: 6494 OAKPOINT DR. City-St-Zip: LAKELAND, FL 33813

Title:

 Name:
 GOODWIN, RAY

 Address:
 6517 OAKPOINT DR

 City-St-Zip:
 LAKELAND, FL 33813

Title: D

Name: METTS, HUEY
Address: 6516 BEAL LANE
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 PRES 01/17/2012