

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006928

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: HIGHLAND CREST HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

822 HIGHLAND CREST LOOP  
LAKE WALES, FL 33853

## New Principal Place of Business:

1056 HIGHLAND CREST CIRCLE  
LAKE WALES, FL 33853

## Current Mailing Address:

822 HIGHLAND CREST LOOP  
LAKE WALES, FL 33853

## New Mailing Address:

1056 HIGHLAND CREST CIRCLE  
LAKE WALES, FL 33853

FEI Number: 54-2080985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORRAO, ANTHONY  
822 HIGHLAND CREST LOOP  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

CAMPBELL, OWEN  
1056 HIGHLAND CREST CIRCLE  
LAKE WALES, FL 33853 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: OWEN CAMPBELL

01/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OLOEN, CAMPBELL  
Address: 1056 HIGHLAND CREST LOOP  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: REIPPLY, RICK  
Address: 973 HIGHLAND CREST CIR  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: HAMMACK, JACK  
Address: 707 HIGHLAND CREST CIR  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: GORDON, HUGH  
Address: 942 HIGHLAND CREST CR.  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: JACKSON, DONALD  
Address: 829 HIGHLAND CREST LOOP  
City-St-Zip: LAKE WALES, FL 33853

Title: VPD (X) Delete  
Name: DEMERS, GERRY  
Address: 966 HIGHLAND CREST CIR  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAMPBELL, OWEN  
Address: 1056 HIGHLAND CREST CIRCLE  
City-St-Zip: LAKE WALES, FL 33853

Title: VPD (X) Change ( ) Addition  
Name: MATABECK, JANE  
Address: 1063 HIGHLAND CREST CIR  
City-St-Zip: LAKE WALES, FL 33853

Title: SEC (X) Change ( ) Addition  
Name: CORBETT, CYNTHIA  
Address: 949 HIGHLAND CREST CIR  
City-St-Zip: LAKE WALES, FL 33853

Title: TRE (X) Change ( ) Addition  
Name: BUTLER, KENNETH  
Address: 1087 HIGHLAND CREST CR.  
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Change ( ) Addition  
Name: GORDON, HUGH  
Address: 942 HIGHLAND CREST CIRCLE  
City-St-Zip: LAKE WALES, FL 33853

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OWEN CAMPBELL

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date