2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008883

Apr 01, 2007 Secretary of State

Entity Name: HIGHLAND HILLS SOUTH HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

6001 HIGHLAND HILLS GATEWAY LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6001 HIGHLAND HILLS GATEWAY LAKELAND, FL 33813

FEI Number: 57-1138633 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:

RISKIN, MICHAEL 6784 HÍGH GROVE DRIVE LAKELAND, FL 33813

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:

Name:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

PRES

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CUPIT, CONRAD RISKIN, MICHAEL Name:

6744 HIGH GROVE DRIVE Address: 6001 HIGHLAND HILLS GATEWAY Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition

RISKIN, MICHAEL Name: MACBRIDE, JAY Name:

Address: 6784 HIGH GROVE DRIVE Address: 6001 HIGHLAND HILLS GATEWAY

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: **TRES** () Delete Title: **TRES** (X) Change () Addition

BROWN, KIM BROWN, KIM Name: Name:

6001 HIGHLAND HILLS GATEWAY Address: 6797 HIGH KNOLL DRIVE Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: SECT () Delete Title: SECT (X) Change () Addition

Name: CULMER, BECKY Name: SKINNER, BOB 6001 HIGHLAND HILLS GATEWAY Address: 2809 HIGH WINDS LN Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RISKIN **PRES** 04/01/2007