2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02836

FILED Apr 16, 2009 Secretary of State

Entity Name: HIGHLANDS COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 3011 131 TEMPTATION CT LAKE PLACID, FL 33862 LAKE PLACID, FL 33862 US US **Current Mailing Address: New Mailing Address:** P.O. BOX 3011 LAKE PLACID, FL 33862 US FEI Number: 59-2897714 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: RICHIE, JACK 131 TEMPTATION COURT LAKE PLACID, FL 33852 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RICHIE, JACK RICHIE, JACK Name: Name: 131 TEMPTATION COURT Address: 131 TEMPTATION COURT Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 Title: Title: D (X) Change () Addition () Delete LOWELL, BALLAS Name: REESE, GENE Name: Address: 500 LAKE FRANCIS RD Address: 3046 MORING GLORY DR City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 Title: () Delete Title: (X) Change () Addition STRANGE, PATRICIA LEE, ROLAND Name: Name: Address: 2917 MONZA DR Address: 2871 N LOWELL RD City-St-Zip: SEBRING, FL 33872 City-St-Zip: AVON PARK, FL 33825 Title: () Delete Title: () Change () Addition Name: HUNN, GORDEAN E Name: 10 FAWN RUN ROAD Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: VCH () Delete Title: () Change () Addition INGLER, RICK Name: Name: 313 SPOONBILL DR Address: Address: SEBRING, FL 33875 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition REANEY, RICHARD Name: Name: Address: 3008 ASH ST Address: LAKE PLACID, FL 33852 City-St-Zip: 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: GORDEAN E HUNN, TREASURER T 04/16/2009