2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02836

Jul 18, 2011 Secretary of State

Entity Name: HIGHLANDS COUNTY HOMEOWNERS ASSOCIATION, INC.

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

131 TEMPTATION CT 194 TORTOISE RD

LAKE PLACID, FL 33862 US SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3011 PO BOX 3011

LAKE PLACID, FL 33862 US LAKE PLACID, FL 33862

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 INGLER, RICK 131 TEMPTATION COURT 104 TORTOISE RD

LAKE PLACID, FL 33852 SEBRING, FL 33876 US 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: RICK INGLER 07/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

INGLER, RICK Name: Address: 104 TORTOISE RD. City-St-Zip: SEBRING, FL 33876

Title: VC

Name: REESE, GENE

Address: 3046 MORING GLORY DR City-St-Zip: LAKE PLACID, FL 33852

Title:

LEE, ROLAND Name: Address: 2871 N LOWELL RD City-St-Zip: AVON PARK, FL 33825

Title:

Name: HUNN, GORDEAN E 10 FAWN RUN ROAD Address: City-St-Zip: LAKE PLACID, FL 33852

Title:

SCHROEDER, JOHN Name: 1616 VILLAWAY W. Address: SEBRING, FL 33876 City-St-Zip:

Title:

REANEY, RICHARD Name: Address: 3008 ASH ST

LAKE PLACID, FL 33852 City-St-Zip:

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: RICK INGLER С 07/18/2011