2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 16, 2008 8:00 am Secretary of State DOCUMENT # N03000002807 1. Entity Name 05-16-2008 90025 001 ****61.25 HIGHLANDS CREEK PROPERTY OWNERS' ASSOCIATION. Principal Place of Business Mailing Address 2704 HIGHLANDS CREEK DR LAKELAND FL 33813 PO BOX 5263 LAKELAND FL 33807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 32-0088242 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, MATTHEW R ESQ Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH FLORIDA AVE SUITE 800 LAKELAND FL 33801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) CATE \$1.7 Eps FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Change ■ Addition YURK, TERRY NAME 2704 HIGHLANDS CREEK DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY ST-ZIP CITY-ST-ZIP THIE ☐ Delate TITLE ☐ Change Addition LUCUS, JAMES MANAG NAME 2745 HIGHLAND CREEK DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP JULE Disists TITL C Change ___Addition CARTER, CHUCK NAME NAME STREET ADDRESS 6728 HIGHLAND CREEK BLVD STREET ADDRESS LAKELAND FL 33815 CITY-ST-ZIP CITY-ST-ZIP Delete Addition Stephanic Smith 2710 Highlands Creek Dr. NAME REIN, DOTTY NAME STREET ADDRESS 6670 HIGHLANDS CREEK BLVD STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33813 THE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am en 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Charles R. Canten Treasurer 28 APR 08
NAME OF SIGNING OFFICER OR DIRECTOR
Date SIGNATURE

CITY-ST-ZIP

FILED