

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002807

FILED  
Aug 25, 2009  
Secretary of State

Entity Name: HIGHLANDS CREEK PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2704 HIGHLANDS CREEK DR  
LAKELAND, FL 33813

**New Principal Place of Business:**

6738 HIGHLANDS CREEK LOOP  
LAKELAND, FL 33813

**Current Mailing Address:**

PO BOX 5263  
LAKELAND, FL 33807

**New Mailing Address:**

6738 HIGHLANDS CREEK LOOP  
LAKELAND, FL 33813

FEI Number: 32-0088242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CLARK, MATTHEW R ESQ  
500 SOUTH FLORIDA AVE  
SUITE 800  
LAKELAND, FL 33801 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: YURK, TERRY  
Address: 2704 HIGHLANDS CREEK DR  
City-St-Zip: LAKELAND, FL 33813

Title: V ( ) Delete  
Name: LUCUS, JAMES  
Address: 2745 HIGHLAND CREEK DR  
City-St-Zip: LAKELAND, FL 33813

Title: T ( ) Delete  
Name: CARTER, CHUCK  
Address: 6728 HIGHLAND CREEK BLVD  
City-St-Zip: LAKELAND, FL 33815

Title: S ( ) Delete  
Name: SMITH, STEPHANIE  
Address: 2710 HIGHLANDS CRK DR  
City-St-Zip: LAKELAND, FL 33813

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ABRAMS, ROGER  
Address: 6738 HIGHLANDS CREEK LOOP  
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change ( ) Addition  
Name: PERRY, MURLIN  
Address: 6639 HIGHLANDS CREEK BLVD  
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change ( ) Addition  
Name: CARTER, CHUCK  
Address: 6728 HIGHLAND CREEK BLVD  
City-St-Zip: LAKELAND, FL 33813

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

Title: B ( ) Change (X) Addition  
Name: FERNANDEZ, MIKE  
Address: 6703 HIGHLANDS CREEK LOOP  
City-St-Zip: LAKELAND, FL 33813

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: ROGER ABRAMS

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date