

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