2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002807

FILED Mar 05, 2010 Secretary of State

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

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

6738 HIGHLANDS CREEK LOOP 6732 HIGHLANDS CREEK LOOP

LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6738 HIGHLANDS CREEK LOOP 6732 HIGHLANDS CREEK LOOP

LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 32-0088242 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:

HILL, CRAIG B ESQ
500 SOUTH FLORIDA AVE
SUITE 800

HILL, CRAIG B ESQ
210 WOODWARD STREET
LAKELAND, FL 33803 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: 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CULLINGS, DEB

LAKELAND, FL 33801 US

Address: 6732 HIGHLANDS CREEK LOOP

City-St-Zip: LAKELAND, FL 33813

Title: SEC

Name: DISALVO, DIANE

Address: 6716 HIGHLANDS CREEK BLVD

City-St-Zip: LAKELAND, FL 33813

Title: TREA

Name: HELVESTON, SHIRLEY
Address: 6714 HIGHLAND CREEK LOOP

City-St-Zip: LAKELAND, FL 33813

Title: BD M

Name: FERNANDEZ, MIKE

Address: 6703 HIGHLANDS CREEK LOOP

City-St-Zip: LAKELAND, FL 33813

Title: BD M

Name: DOMERY, MARY

Address: 2774 HIGHLANDS CREEK DRIVE

City-St-Zip: LAKELAND, FL 33813

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: SHIRLEY C HELVESTON TREA 03/05/2010