

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

6732 HIGHLANDS CREEK LOOP
LAKELAND, FL 33813

New Principal Place of Business:

6714 HIGHLANDS CREEK LOOP
LAKELAND, FL 33813

Current Mailing Address:

6732 HIGHLANDS CREEK LOOP
LAKELAND, FL 33813

New Mailing Address:

6714 HIGHLANDS CREEK LOOP
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:

HILL, CRAIG B ESQ
210 WOODWARD STREET
LAKELAND, FL 33803 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: PRES
Name: ROMANN, ERZSEBET
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

01/12/2011

Electronic Signature of Signing Officer or Director

Date