

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002387

FILED
Jan 07, 2009
Secretary of State

Entity Name: HIGHLAND MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3020 S FLORIDA STE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3020 S FLORIDA STE 101
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-5009358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ADAMS, D. JOEL
3020 S. FLOIRDA AVE. SUITE 101
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: D. JOEL ADAMS

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, D. JOEL
Address: 3020 S FLORIDA STE 101
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: ADAMS, ROBERT J
Address: 3020 S FLORIDA STE 101
City-St-Zip: LAKELAND, FL 33803

Title: STD () Delete
Name: WALSH, BRIAN
Address: 3020 S FLORIDA STE 101
City-St-Zip: LAKELAND, FL 33803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: WALSH, BRIAN
Address: 3020 S FLORIDA STE 101
City-St-Zip: LAKELAND, FL 33803

Title: DT () Change (X) Addition
Name: LINDSEY, GEORGE M III
Address: 3020 S. FLORIDA AVE. SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: D. JOEL ADAMS

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date