

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 25, 2012
Secretary of State**

DOCUMENT# N06000006699

Entity Name: HIGHLANDS-IN-THE-WOODS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803**New Principal Place of Business:**5121 S LAKELAND DR
SUITE 4
LAKELAND, FL 33813**Current Mailing Address:**1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803**New Mailing Address:**P O BOX 5284
LAKELAND, FL 33807

FEI Number: 33-1140462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HARPER, PAUL S
1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US**Name and Address of New Registered Agent:**STANZ, DEANNA
5121 S LAKELAND DR
SUITE 4
LAKELAND, FL 33813 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: DEANNA STANZ

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: HENDERSON, DAVID
Address: 6481 HIGHLANDS IN THE WOODS STREET
City-St-Zip: LAKELAND, FL 33813Title: DV
Name: KELLEY, PHIL
Address: 6829 LAKE EAGLEBROOKE DR
City-St-Zip: LAKELAND, FL 33813Title: DS
Name: WEINSTEIN, MARGARET P
Address: 6517 HIGHLANDS IN THE WOODS ST
City-St-Zip: LAKELAND, FL 33813Title: D
Name: HARPER, SEAN P
Address: 1420 S FORIDA AVE
City-St-Zip: LAKELAND, FL 33803Title: DT
Name: ARNOLD, STEVI
Address: 6534 HIGHLANDS IN THE WOODS ST
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: DAVID HENDERSON

DP

06/25/2012

Electronic Signature of Signing Officer or Director

Date