

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010928

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE HIGHLANDS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3405 TIMBERLANE DR
DELAND, FL 32720

New Principal Place of Business:

142 E. NEW YORK AVENUE
DELAND, FL 32724

Current Mailing Address:

3405 TIMBERLANE DR
DELAND, FL 32720

New Mailing Address:

6119 LAKE WINONA ROAD
DELEON SPRINGS, FL 32130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HARLAN L
142 EAST NEW YORK AVE
DELAND, FL 32724 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: MGRM () Delete
Name: PAUL, HARLAN L
Address: 3405 TIMBERLANE DR
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: SHUMAN, JACK B
Address: 6119 LAKE WINONA RD.
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARLAN PAUL

MGR

04/02/2009

Electronic Signature of Signing Officer or Director

Date