2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09815

FILED Mar 04, 2005 Secretary of State

Entity Name: WILLISTON HIGHLANDS HOME OWNERS ASSOCIATION, INC.

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

15232 S COUNTRY CLUB DR WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

15232 S COUNTRY CLUB DR WILLISTON, FL 32696

FEI Number: 59-2881472 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:

LEHMAN, PHYLLIS M

15116 N.E. THIRD PLACE
WILLISTON, FL 32696 US

SHORKEY, GLENDA P

15232 S. COUNTRY CLUB DR.
WILLISTON, FL 32696 US

WILLISTON, FL 32696 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: GLENDA SHORKEY 03/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SHARKEY, GLENDA F
 Name:
 SHORKEY, GLENDA F

 Address:
 15232 S COUNTRY CLUB DR
 Address:
 15232 S COUNTRY CLUB DR

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

Title: SD () Delete Title: () Change () Addition

 Name:
 HOLDER, NEIL
 Name:

 Address:
 1221 NE 152ND COURT
 Address:

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:

 $\label{eq:title:def} \mbox{Title:} \qquad \mbox{VD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

 Name:
 KREUTER, NORMAN
 Name:
 W.W., MCCALLISTER

 Address:
 667 NE 151ST TERRACE
 Address:
 15173 NE. 3RD PLACE

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

Title: TD () Delete Title: () Change () Addition

 Name:
 BROCHETTI, GREG
 Name:

 Address:
 1096 NE 155TH COURT
 Address:

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WM ROSCOE, BARBER
 Name:
 JAMES, PARTINGTON

 Address:
 1194 NE 155TH COURT
 Address:
 1016 NE 155TH CT.

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENDA SHORKEY PD 03/04/2005