

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13526

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** ONE HIGHLANDS PLACE PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

ONE HIGHLANDS PLACE POA  
CLEVELAND HIGHTS BLVD  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5894  
LAKELAND, FL 338075894 US

**New Mailing Address:**

**FEI Number:** 59-2676585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHARLET, KERRY P  
4820 HIGHLANDS PLACE DR.  
LAKELAND, FL 33813 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: VPD  
Name: KENDRON, BONNIE  
Address: 4772 HIGHLANDS PLACE CIR  
City-St-Zip: LAKELAND, FL 33813

Title: SD  
Name: RICHARD, ANDREWS  
Address: 4642 HIGHLANDS PLACE DR.  
City-St-Zip: LAKELAND, FL 33813

Title: PD  
Name: GALBREATH, BEVERLY  
Address: 4709 HIGHLANDS PLACE CIRCLE  
City-St-Zip: LAKELAND, FL 33813

Title: TD  
Name: CHARLET, KERRY P  
Address: 4820 HIGHLANDS PLACE DR.  
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: KERRY P. CHARLET

TD

01/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date