

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13526

FILED
Jan 05, 2012
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: D
Name: REUSCHLING, THOMAS
Address: 4765 HIGHLANDS PLACE CIR
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: ANDREWS, RICHARD
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date