2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20220

FILED Feb 22, 2010 Secretary of State

Entity Name: HIGHLAND FAIRWAYS PROPERTY OWNERS ASSOCIATION, INC.

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

3222 HIGHLAND FAIRWAYS BLVD LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

3222 HIGHLAND FAIRWAYS BLVD LAKELAND, FL 33810 US

FEI Number: 59-2794319 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:

DE FURIO, JAMES 201 E. KENNEDY BLVD STE 1460 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CORNELL, GARY
Address: 3173 SAND TRAP COURT
City-St-Zip: LAKELAND, FL 33810

Title: PD

Name: SMUCKER, LARRY
Address: 3728 WILDCAT RUN
City-St-Zip: LAKELAND, FL 33810

Title: SD

Name: SCHAFFER, MILDRED
Address: 3212 PRAIRIE DUNES CIRLE W.

City-St-Zip: LAKELAND, FL 33810

Title: [

Name: OSTERLUND, DONALD

Address: 3517 HIGHLAND FAIRWAYS BLVD

City-St-Zip: LAKELAND, FL 33810

Title: TD

Name: BUSCHER, BERNARD A Address: 3828 WILDCAT RUN City-St-Zip: LAKELAND, FL 33810

Title: VPD

Name: MINICHIELLO, THOMAS Address: 1865 MASTERS LANE City-St-Zip: LAKELAND, FL 33810

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: LARRY SMUCKER PRES 02/22/2010