

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28577

FILED
Apr 29, 2009
Secretary of State

Entity Name: HIGHLAND VILLAGE ONE ASSOCIATION, INC.

Current Principal Place of Business:

440 MACGREGOR RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

424 MACGREGOR RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 195441
WINTER SPRINGS, FL 327195441

New Mailing Address:

FEI Number: 59-2968938

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:

STEWART, MARY
424 MACGREGOR ROAD
WINTER SPRINGS, FL 32708 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: MARY STEWART

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARE, BARBARA D
Address: 336 MACGREGOR RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS (X) Delete
Name: STEWART, MARY DS
Address: 424 MAC GREGOR RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP (X) Delete
Name: COLA, BENJAMIN DP
Address: 315 MONTROSE ST
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA WARE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date