## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N28577

FILED Jan 29, 2012 Secretary of State

Entity Name: HIGHLAND VILLAGE ONE ASSOCIATION, INC.

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

410 MACGREGOR ROAD WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

P.O. BOX 195441 WINTER SPRINGS, FL 327195441

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:

LAMMERT, MARK 740 FLORIDA CENTRAL PARKWAY SUITE 2028 LONGWOOD, FL 32750 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

Electronic eignature of registers

**OFFICERS AND DIRECTORS:** 

Title: DI

Name: PORTER, GARY

Address: 310 MACGREGOR ROAD City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS

 Name:
 JOHNSON, ERICA D

 Address:
 402 MACGREGOR ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: DVP

 Name:
 STEWART, MARY

 Address:
 424 MACGREGOR ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: DF

 Name:
 LAMMERT, MARK

 Address:
 410 MACGREGOR ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: MARK LAMMERT P 01/29/2012