

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36588

FILED
Mar 18, 2009
Secretary of State

Entity Name: HIGHLAND LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3044474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: VANHOOSE, RONALD
Address: 26816 FOREST HILLS ST
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: LABONTE, ROBERT
Address: 27313 RACQUET CIR
City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete
Name: RAE, BARNEY
Address: 26552 DEUCE CT
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: BLOOMER, JACK
Address: 26811 FOREST HILLS ST
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: JUDSON, GROFF
Address: 27142 RACQUET CIR
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: D'Aoust, PIERRE
Address: 5655 LAVER ST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEDDER, RONALD
Address: 26913 FOREST HILLS ST
City-St-Zip: LEESBURG, FL 34748

Title: VPD (X) Change () Addition
Name: LEADER, GARY
Address: 27214 RACQUET CIR
City-St-Zip: LEESBURG, FL 34748

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

Title: TD (X) Change () Addition
Name: NAVE, JOSEPH
Address: 26840 RACQUET CIR
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: BLENIS, IRENE
Address: 26205 NEWCOMBE CIR
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: GROFF, JUDSON
Address: 27142 RACQUET CIR
City-St-Zip: LEESBURG, FL 34748

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: RONALD VEDDER

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date