

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41055

FILED
Jan 30, 2012
Secretary of State

Entity Name: LAKE HIGHLANDER RO ASSOCIATION, INC.

Current Principal Place of Business:

1500 COUNTY ROAD #1
LOT 287
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1500 COUNTY ROAD #1
LOT 287
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3040499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENEAULT, JACK
1500 COUNTY ROAD 1
#287
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KILLHAM, GERRY
1500 COUNTY ROAD 1
#287
DUNEDIN, FL 34698 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: GERRY KILLHAM

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILLHAM, GERRY
Address: 1500 COUNTY RD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: BOWMAN, WARREN
Address: 1500 COUNTY RD 1 LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: ST-LAURENT, RITA
Address: 1500 COUNTY ROAD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: RHODES, ROBERT
Address: 1500 COUNTY RD 1 LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: MONROE, ROBERT
Address: 1500 COUNTY RD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: BERGERON, MICHEL
Address: 1500 COUNTY RD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

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: GERRY KILLHAM

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date

Jan. 30. 2012 5:01PM

No. 0997 P. 1 N41055
1-30-1

Lake Highlander

A Resident Owned Community



1500 County Road 1, Lot 287 • Dunedin, Florida 34698 • Phone 727-733-5522 • Fax 727-735-9831

FAX TRANSMISSION

DATE: January 26, 2012
TO: Sunbiz - Annual Report
RE: Document #N41055
FAX#: 850-245-6017
FROM: Lake Highlander R.O. Association, Beth Carroll, CMCA, Park Manager

MESSAGE:

The following are the additional board members to be included in our annual report #N41055:

John Cook - Director
1500 County Rd. 1, Lot 287
Dunedin, FL 34698

Arthur Duncan - Director
1500 County Rd. 1, Lot 287
Dunedin, FL 34698

George Ward - Director
1500 County Rd. 1, Lot 287
Dunedin, FL 34698

Please add the above names to our board of directors on the annual report.

Thank you