2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45970

FILED Jan 20, 2010 Secretary of State

Entity Name: HIGHLAND STATION HOMEOWNERS ASSOCIATION, INC.

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

6321 CONDUCTOR CT LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6321 CONDUCTOR CT LAKELAND, FL 33813 US

FEI Number: 59-3118081 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:

HAMMACK, JANICE 6321 CONDUCTOR CT LAKELAND, FL 33813 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: DR

Name: FLEMING, GALINDA Address: 1027 STATION ST City-St-Zip: LAKELAND, FL 33813

Title: DR

Name: GULLET, EARL
Address: 6327 CONDUCTOR CT
City-St-Zip: LAKELAND, FL 33813

Title: SEC

Name: HAMMACK, JANICE Address: 6321 CONDUCTOR CT. City-St-Zip: LAKELAND, FL 33813

Title: DR

Name: CARL, SAMANTHA
Address: 6333 CONDUCTOR CT
City-St-Zip: LAKELAND, FL 33813

Title: DR

Name: CARLOS, COURTNEY
Address: 6316 CONDUCTOR CT.
City-St-Zip: LAKELAND, FL 33813

Title: DR

Name: HAROLD, MATT
Address: 1-25 STATION STREET
City-St-Zip: LAKELAND, FL 33813

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: JANICE HAMMACK SEC 01/20/2010