

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45970

FILED
Jan 12, 2011
Secretary of State

Entity Name: HIGHLAND STATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6321 CONDUCTOR CT
LAKELAND, FL 33813 US

New Principal Place of Business:

1027 STATION STREET
LAKELAND, FL 33813 US

Current Mailing Address:

6321 CONDUCTOR CT
LAKELAND, FL 33813 US

New Mailing Address:

1027 STATION STREET
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:

HAMMACK, JANICE
6321 CONDUCTOR CT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FLEMING, GALINDA B
1027 STATION STREET
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: GALINDA FLEMING

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: CHANDLER, REBECCA
Address: 6317 CONDUCTOR COURT
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: SMITH, OWEN
Address: 638 JAMAICA CIRCLE
City-St-Zip: LAKELAND, FL 33803

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: GALINDA B FLEMING

OFF

01/12/2011

Electronic Signature of Signing Officer or Director

Date