2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46690

FILED Apr 22, 2009 Secretary of State

Entity Name: THE HIGHLANDS ADDITION, PHASE I PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 6586 2511 HIGHLANDS VUE PARKWAY LAKELAND, FL 33813 LAKELAND, FL 33812 **Current Mailing Address: New Mailing Address:** 2511 HIGHLANDS VUE PARKWAY P.O. BOX 6586 LAKELAND, FL 33813 LAKELAND, FL 33812 FEI Number: 59-3104438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KENWRIGHT, NOLA KENWRIGHT, NOLA 2511 HIGHLANDS VUE PARKWAY 2511 HIGHLANS VUE PARKWAY LAKELAND, FL 33813 LAKELAND, FL 33812 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: 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KERNEN, MIKE Name: Name: Address: 2502 HIGHLANDS VUE PARKWAY Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip: Title: VD () Delete Title: () Change () Addition ANDERSON, KEVEN Name: Name: Address: 2517 HIGHLANDS VUE PARKWAY Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip: Title: () Delete Title: (X) Change () Addition KENWRIGHT, NOLA Name: KENWRIGHT, NOLA Name: 2511 HIGHLANDS VUE PKWY 2511 HIGHLANDS VUE PKWY Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33812 Title: SD () Delete Title: () Change () Addition ANDERSON, DONNA Name: Name: 2517 HIGHLANDS VUE PKWY Address: Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip:

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: NOLA J. KENWRIGHT TREA 04/22/2009