

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46690

**FILED**  
**Feb 14, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

2511 HIGHLANDS VUE PARKWAY  
LAKELAND, FL 33812

**New Principal Place of Business:**

2435 HIGHLANDS VUE PKWY  
LAKELAND, FL 33812

**Current Mailing Address:**

2511 HIGHLANDS VUE PARKWAY  
LAKELAND, FL 33812

**New Mailing Address:**

PO BOX 6586  
LAKELAND, FL 33813

**FEI Number:** 59-3104438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENWRIGHT, NOLA  
2511 HIGHLANDS VUE PARKWAY  
LAKELAND, FL 33812 US

**Name and Address of New Registered Agent:**

AUSTIN, ALFRED R TREAS  
2435 HIGHLANDS VUE PKWY  
LAKELAND, FL 33812 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: ALFRED R AUSTIN, TREASURER

02/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KERNEN, MIKE  
Address: 2502 HIGHLANDS VUE PARKWAY  
City-St-Zip: LAKELAND, FL 33812

Title: VD  
Name: ANDERSON, KEVEN  
Address: 2517 HIGHLANDS VUE PARKWAY  
City-St-Zip: LAKELAND, FL 33812

Title: TD  
Name: AUSTIN, ALFRED R  
Address: 2435 HIGHLANDS VUE PKWY  
City-St-Zip: LAKELAND, FL 33812

Title: SD  
Name: ANDERSON, DONNA  
Address: 2517 HIGHLANDS VUE PKWY  
City-St-Zip: LAKELAND, FL 33812

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: ALFRED R AUSTIN

TD

02/14/2010

Electronic Signature of Signing Officer or Director

Date