

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46690

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

2435 HIGHLANDS VUE PKWY
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

PO BOX 6586
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3104438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date