

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004111

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE HIGHLANDS ADDITION, PHASE II, WOODWIND HILLS, & WOODWIND HILLS ADDITION,
PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2161 E CR 540 A #140
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

2161 E CR 540 A #140
LAKELAND, FL 33813 US

New Mailing Address:

2161 E CR 540 A #140
LAKELAND, FL 33812 US

FEI Number: 59-3263592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBENSTEIN, JOESPH
2646 WOODWIND HILLS LN
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LOUDON, MIKE
5604 WOODWIND HILLS DRIVE
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: MIKE LOUDON

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUBENSTEIN, JOSEPH
Address: 2646 WOODWIND HILLS LANE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: COLBERT, BENNIE
Address: 2720 HIGHLANDS VUE PKWY
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: WILLEY, LARRY
Address: 2597 HIGHLANDS VUE PKWY
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: CUTLER, HENRY
Address: 2623 WOODWINDS HILLS LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUDON, MIKE
Address: 5604 WOODWIND HILLS DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Change () Addition
Name: WOLFE, JOHN
Address: 2634 WOODWIND HILLS LN
City-St-Zip: LAKELAND, FL 33812

Title: S (X) Change () Addition
Name: LENOARD, MICHELLE
Address: 5515 HARRELLS NURSERY RD
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
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: HENRY CUTLER

T

04/27/2007

Electronic Signature of Signing Officer or Director

Date