

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004111

FILED  
Mar 03, 2009  
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 33812 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-3263592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOUDON, MIKE  
5604 WOODWIND HILLS DRIVE  
LAKELAND, FL 33812 US

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

JEWELL, JIM PRESIDE  
2615 WOODWIND HILLS LN  
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: JIM JEWELL

03/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: T ( ) Delete  
Name: CUTLER, HENRY  
Address: 2623 WOODWINDS HILLS LANE  
City-St-Zip: LAKELAND, FL 33812

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JEWELL, JIM PRESIDE  
Address: 2615 WOODWIND HILLS LN  
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Change ( ) Addition  
Name: HOPKINS, BRAD V.P.  
Address: 5556 WOODWIND HILLS DR  
City-St-Zip: LAKELAND, FL 33812

Title: S (X) Change ( ) Addition  
Name: JEWELL, KIM SEC  
Address: 2615 WOODWIND HILLS LN  
City-St-Zip: LAKELAND, FL 33812

Title: T (X) Change ( ) Addition  
Name: CUTLER, HENRY TREASUR  
Address: 2623 WOODWINDS HILLS LANE  
City-St-Zip: LAKELAND, FL 33812

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

03/03/2009

Electronic Signature of Signing Officer or Director

Date