

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004111

FILED
Apr 17, 2010
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:

JEWELL, JIM PRESIDE
2615 WOODWIND HILLS LN
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

STEAD, SHERIDAN TREASUR
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: SHERIDAN STEAD

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: NORGARD, GRAEME PRESIDE
Address: 2715 HIGHLANDS VUE PARKWAY
City-St-Zip: LAKELAND, FL 33812

Title: MRS
Name: COUSIN, SHERRI V.P.
Address: 2630 WOODWIND HILLS COURT
City-St-Zip: LAKELAND, FL 33812

Title: MR
Name: BROWER, GREG SEC
Address: 5564 WOODWIND HILLS DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: MRS
Name: STEAD, SHERIDAN TREASUR
Address: 2643 WOODWINDS HILLS LANE
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: SHERIDAN STEAD

MRS

04/17/2010

Electronic Signature of Signing Officer or Director

Date