2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004111

FILED Apr 22, 2011 Secretary of State

Entity Name: THE HIGHLANDS ADDITION, PHASE II, WOODWIND HILLS, & WOODWIND HILLS ADDITION,

PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

Name: KOTTMAN, NANCY PRESIDE Address: 2709 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: MS

Name: MCDONNEL, LINDA 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 H STEAD MRS 04/22/2011