2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State DOCUMENT # N95000002014 02-18-2008 90012 001 ****61.25 HIGHLAND LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC. 400000-Principal Place of Business Mailing Address 1510 N BROADWAY PO BOX 2653 BARTOW, FL 33830 BARTOW, FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3101191 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUNDERS, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 480 S BROADWAY AVE BARTOW, FL 33830 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change MARY Me Pherson FUS. JOHN NAME NAME ZIBI VILLAGE RO. BARTOWO, FL 2190 BOARDMAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-7IP 3383₀ ☐ Delete Addition TITLE TITLE ☐ Change LARRY Godwin CREASY, JAY NAME NAME 2170 BOARDMAN ROAD STREET ADDRESS STREET ADDRESS BOARDMAN RO CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-7IP ☐ Change ☑ Addition TITLE Delete TITLE HURBA-n **FUS, JANET** NAME NAME PO BOX ZZ62/2140 HIGHLAND STREET ADDRESS 2190 BOARDMAN RD STREET ADDRESS BLUD BARTOW, FL 33830 CITY-ST-7IP CITY-ST-ZIP BAKTOW FL 33830 ☐ Delete Change TITLE TITLE MAX WILBANKS BRETZ, GAIL NAME STREET ADDRESS 1720 BOSARGE DR STREET ADDRESS 1650 HighLand BLUD CITY-ST-ZIP CITY-ST-ZIP BARTOW, FL 33830 TILE ☐ Delete шт **Ext** Change Addition HUCKS, ELIZABETH HUCKS, ELIZABET'N NAME 1735 BOSARGE DR STREET ADDRESS STREET ADDRESS 1735 BOSARGE DR **BARTOW, FL. 33830** CITY-ST-ZIP CITY-ST-ZIP BARTOW FL ☐ Change TITLE ☐ Delete TITLE Addition CRAIG, NANCY NAME 1770 BOSARGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 18, 2008 8:00 am