2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002014

Jan 31, 2011 Secretary of State

Entity Name: HIGHLAND LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

2190 BOARDMAN ROAD BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 2653 BARTOW, FL 33831

FEI Number: 59-3101191 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:

FUS, JOHN 2190 BOARDMAN ROAD BARTOW, FL 33830

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:

FUS, JOHN Name:

Address: 2190 BOARDMAN RD. City-St-Zip: BARTOW, FL 33830

Title:

Name: CREASY, JAY

Address: 2170 BOARDMAN ROAD City-St-Zip: BARTOW, FL 33830

Title:

FUS, JANET Name:

2190 BOARDMAN RD Address: City-St-Zip: BARTOW, FL 33830

Title: VΡ

Name: SCHREIBER, GAIL 1680 VARNER COURT Address: City-St-Zip:

BARTOW, FL 33830

Title:

MCPHERSON, MARY Name: 2131 VILLAGE ROAD Address: BARTOW, FL 33830 City-St-Zip:

Title:

CRAIG, NANCY Name: Address: 1770 BOSARGE BARTOW, FL 33830 City-St-Zip:

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: NANCY CRAIG T 01/31/2011