

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002014

FILED
Feb 24, 2012
Secretary of State

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

Current Principal Place of Business:

2190 BOARDMAN ROAD
BARTOW, FL 33830

New Principal Place of Business:

2170 BOARDMAN ROAD
BARTOW, FL 33830

Current Mailing Address:

PO BOX 2653
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-3101191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUS, JOHN
2190 BOARDMAN ROAD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CREASY, JAY
2170 BOARDMAN ROAD
BARTOW, FL 33830 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: JAY CREASY

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREASY, JAY
Address: 2170 BOARDMAN RD.
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: HURBAN, JOE JR
Address: 2140 HIGHLAND BLVD
City-St-Zip: BARTOW, FL 33830

Title: D
Name: ALBRITTON, ROSE
Address: 2125 BOARDMAN RD
City-St-Zip: BARTOW, FL 33830

Title: D
Name: NEWTON, KRISTA
Address: 2110 HIGHLAND BLVD
City-St-Zip: BARTOW, FL 33830

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

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

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date