

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003627

FILED
Feb 21, 2011
Secretary of State

Entity Name: HIGHLAND COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

830 N. HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

830 N. HWY 17-92
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3493612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECANN, MARY ELLEN SD
162 TOWER ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BLAIR, ELIZABETH PD
203 BITTERSWEET DR
DEBARY, FL 32713 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: ELIZABETH BLAIR

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAIR, ELIZABETH
Address: 203 BITTERSWEET DR
City-St-Zip: DEBARY, FL 32713

Title: VD
Name: RAUSCH, KENNETH
Address: 198 BITTERSWEET DR
City-St-Zip: DEBARY, FL 32713

Title: S
Name: MARTIN, DIANE
Address: 176 TOWER RD
City-St-Zip: DEBARY, FL 32713

Title: D
Name: BICKERT, ROBERT
Address: 180 FOREST LN
City-St-Zip: DEBARY, FL 32713

Title: D
Name: BUSH, ADELINE
Address: 146 COLBURN DRIVE
City-St-Zip: DEBARY, FL 32713

Title: TD
Name: PETZY, JOANNE
Address: 104 CLAIRMONT AVE.
City-St-Zip: DEBARY, FL 32713

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: ELIZABETH BLAIR

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date