

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003990

FILED
Feb 08, 2008
Secretary of State

Entity Name: HIGHLANDS-BY-THE-LAKE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5399 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5399 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33812

Current Mailing Address:

5399 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33813

New Mailing Address:

5399 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33812

FEI Number: 59-3457720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKILES, DAVID M
5176 HIGHLANDS BY THE LAKE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SKILES, DAVID M
5176 HIGHLANDS BY THE LAKE DR
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:

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PAGE, THOMAS A
Address: 5399 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DS () Delete
Name: VILLANUEVA, REGINA
Address: 5399 HIGHLANDS BY THE LAKES DR
City-St-Zip: LAKELAND, FL 33813

Title: DT () Delete
Name: BUTLER, JANE
Address: 5399 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DP () Delete
Name: SKILES, DAVID M
Address: 5399 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ADAMS, ZOE
Address: 5171 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: DS (X) Change () Addition
Name: VILLANUEVA, REGINA
Address: 3123 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

Title: DT (X) Change () Addition
Name: BUTLER, JANE
Address: 3112 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

Title: DP (X) Change () Addition
Name: SKILES, DAVID M
Address: 5176 HIGHLANDS BY THE LAKE DR
City-St-Zip: LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANE BUTLER

DT

02/08/2008

Electronic Signature of Signing Officer or Director

Date