

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003990

FILED
Feb 08, 2010
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 33812

New Principal Place of Business:

Current Mailing Address:

5399 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 59-3457720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JANE T
5176 HIGHLANDS BY THE LAKE DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

BUTLER, JANE T
3112 HIGHLANDS BY THE LAKE WAY
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: JANE T. BUTLER

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: ADAMS, STEVE
Address: 5171 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: DS
Name: BAZLEY, PATRICIA
Address: 3163 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

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

Title: DP
Name: JOSEPH, SAM
Address: 5166 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: RAJU, GEORGE
Address: 5216 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33812

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: JANE T. BUTLER, TREASURER

D/T

02/08/2010

Electronic Signature of Signing Officer or Director

Date