

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2012
Secretary of State

DOCUMENT# N97000003990

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
3112 HIGHLANDS BY THE LAKE WAY
LAKELAND, FL 33812 US**Name and Address of New Registered Agent:**

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:

Title: DV
Name: TYSON, CAROLYN
Address: 5089 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: DS
Name: BIRSCHENK, CAROL
Address: 5159 HIGHLANDS BY THE LAKE DR
City-St-Zip: LAKELAND, FL 33812

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

Title: DP
Name: SKILES, DAVE
Address: 5176 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: MAREADY, SUE
Address: 5103 HIGHLANDS BY THE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: BAZLEY, PATRICIA
Address: 3163 HIGHLANDS LAKEVIEW CIRCLE
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

DT

09/22/2012

Electronic Signature of Signing Officer or Director

Date