2008 NOT-FOR-PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State

04-09-2008 90029 037 ****61.25

| ANNUAL REPORT | |
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| DOOLINEST WARRANGE | _ |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DE

DOCUMENT # N98000002220 1. Entity Name HIGHLAND CHASE HOMEOWNERS ASSOCIATION INC. 40064000 Principal Place of Business Mailing Address 2279 GARDEN CHASE DR 2279 GARDEN CHASE DR LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 59-3509304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent an SWARTZ, SARAH 2279 GARDEN CHASE DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Delete TITLE TITLE Addition NAME SWARTZ, SARAH NAME 86 Garden Chase Dr STREET ADDRESS 2279 GARDEN CHASE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP VPO Delete TITLE TITLE ☐ Addition NAME CAPPS, DIANA Libia Elliott NAME 2273 Garden Chase Br 2286 GARDEN CHASE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP STD TITLE Delete. TITLE ☐ Change ☐ Addition Davis DAVIS, BEA NAME NAME 2274 GARDEN ChasE Dr STREET ADDRESS 2274 GARDEN CHASE DR STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33813 CITY+ST-7IP Lake land 33812 D ☐ Delete TITLE Keller TITLE ■ Addition ELLIOT, LIBIA NAME NAME 2261 GARDEN Chase Dr STREET ADDRESS 2273 GARDEN CHASE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Addition KELLER, CAROLYN NAME NAME 2261 GARDEN CHASE DR STREET ADDRESS STREET ADDRESS GAR CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Delete Addition TITLE PLAISTED, AMY NAME NAME 2256 GARDEN CHASE DR STREET ADDRESS STREET ADDRESS 2274 GARDEN LAKELAND, FL 33813 City-St-7IP CITY-ST-ZIP akelond 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.