

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002220

FILED
Apr 15, 2009
Secretary of State

Entity Name: HIGHLAND CHASE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

2279 GARDEN CHASE DR
LAKELAND, FL 33813

New Principal Place of Business:

2286 GARDEN CHASE DR
LAKELAND, FL 33812

Current Mailing Address:

2279 GARDEN CHASE DR
LAKELAND, FL 33813

New Mailing Address:

2286 GARDEN CHASE DR
LAKELAND, FL 33812

FEI Number: 59-3509304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, DIANA
2286 GARDEN CHASE DR.
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: PD () Delete
Name: CAPPS, DIANA
Address: 2286 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: VPD () Delete
Name: ELLIOTT, LUBIA
Address: 2273 GARDEN CHASE DR.
City-St-Zip: LAKELAND, FL 33812

Title: STD () Delete
Name: DAVIS, BEA
Address: 2274 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: ELLIOT, LIBIA
Address: 2273 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: KELLER, CAROLYN
Address: 2261 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: PLAISTED, AMY
Address: 2256 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ELLIOTT, LIBIA
Address: 2273 GARDEN CHASE DR.
City-St-Zip: LAKELAND, FL 33812

Title: STD (X) Change () Addition
Name: DAVIS, BEA
Address: 2274 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: PLAISTED, AMY
Address: 2256 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: SWARTZ, SARAH
Address: 2279 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: HARNEY, DIANE
Address: 2280 GARDEN CHASE 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: BEA DAVIS

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date