

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002220

FILED
Feb 16, 2010
Secretary of State

Entity Name: HIGHLAND CHASE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

2286 GARDEN CHASE DR
LAKELAND, FL 33812

New Principal Place of Business:

2274 GARDEN CHASE DR
LAKELAND, FL 33812

Current Mailing Address:

2286 GARDEN CHASE DR
LAKELAND, FL 33812

New Mailing Address:

2274 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:

DAVIS, DON
2274 GARDEN CHASE 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: DON DAVIS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPPS, DIANA
Address: 2286 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

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

Title: STD
Name: DAVIS, DON
Address: 2274 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: PERRY, JASON
Address: 2262 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: KELLER, CAROLYN
Address: 2261 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: HARNEY, DIANE
Address: 2280 GARDEN CHASE DR
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: DON DAVIS

STD

02/16/2010

Electronic Signature of Signing Officer or Director

Date