2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002220

FILED Jan 05, 2012 Secretary of State

Entity Name: HIGHLAND CHASE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

2274 GARDEN CHASE DR LAKELAND, FL 33812

Current Mailing Address: 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: 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:

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: MCWILLIAMS, DONNA
Address: 2268 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:

Name: PERRY, JASON

Address: 2262 GARDEN CHASE DR City-St-Zip: LAKELAND, FL 33812

Title:

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

Title: [

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 01/05/2012