2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003221

FILED Mar 10, 2007 Secretary of State

Entity Name: HIGHLANDS RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

5886 HIGH RIDGE LOOP LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

3616 HARDEN BLVD. 2161 E COUNTY ROAD 540A BOX #144 BOX #152 LAKELAND, FL 33803 LAKELAND, FL 33813

FEI Number: 54-3498139 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:

FLANIGAN, JOANNA C
5886 HIGH RIDGE LOOP
LAKELAND, FL 33813 US
FLANIGAN, JOANNA C
5886 HIGH RIDGE LOOP
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: 03/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Delete Title: TREA (X) Change () Addition Name: FLANIGAN, JOANNA C Name: FLANIGAN, JOANNA C

Address: 5886 HIGH RIDGE LOOP Address: 5886 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33812

Title: S () Delete Title: SECR (X) Change () Addition Name: MOLONY, DANIEL R Name: LEE, CHARLES

 Address:
 2623 HIGH RIDGE DR
 Address:
 P. O. BOX 6542

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33807

Title: P () Delete Title: PRES (X) Change () Addition Name: MORBY, CRAIG Name: HITZGES, CHARLENA

Address: 5836 HIGH RIDGE LOOP Address: 2702 HIGH RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33812

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 RIMMER, HEATHER
 Name:
 RIMMER, HEATHER

 Address:
 5802 HIGH RIDGE LOOP
 Address:
 5802 HIGH RIDGE LOOP

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33812

 Name:
 RIGGS, THERESA
 Name:
 STEEDEM, TOM

 Address:
 2675 HIGH RIDGE DR
 Address:
 2727 HIGH RIDGE DRIVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33812

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 LOFTIN, JACK
 Name:
 LOFTIN, JACK

 Address:
 2541 HIGH RIDGE DRIVE
 Address:
 2541 HIGH RIDGE DRIVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARA JOANNA FLANIGAN TRES 03/10/2007

Electronic Signature of Signing Officer or Director

Date