

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003221

FILED  
Jan 18, 2009  
Secretary of State

**Entity Name:** HIGHLANDS RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5836 HIGH RIDGE LOOP  
LAKELAND, FL 33812

**New Principal Place of Business:**

2161 E COUNTY ROAD 540A  
BOX #152  
LAKELAND, FL 33813

**Current Mailing Address:**

2161 E COUNTY ROAD 540A  
BOX #152  
LAKELAND, FL 33813

**New Mailing Address:**

**FEI Number:** 54-3498139      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MORBY, CRAIG F  
5836 HIGH RIDGE LOOP  
LAKELAND, FL 33812      US

**Name and Address of New Registered Agent:**

MIDDLETON, DARRIN L  
5833 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: DARRIN L. MIDDLETON

01/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MORBY, CRAIG F  
Address: 5836 HIGH RIDGE LOOP  
City-St-Zip: LAKELAND, FL 33812

Title: SECR ( ) Delete  
Name: LEE, CHARLES  
Address: P. O. BOX 6542  
City-St-Zip: LAKELAND, FL 33807

Title: TREA ( ) Delete  
Name: SMITH, ROB  
Address: 5759 HIGH RIDGE LOOP  
City-St-Zip: LAKELAND, FL 33812

Title: DIR ( ) Delete  
Name: RIMMER, HEATHER  
Address: 5802 HIGH RIDGE LOOP  
City-St-Zip: LAKELAND, FL 33812

Title: DIR ( ) Delete  
Name: STEDEM, TOM  
Address: 2727 HIGH RIDGE DRIVE  
City-St-Zip: LAKELAND, FL 33812

Title: DIR ( ) Delete  
Name: LOFTIN, JACK  
Address: 2541 HIGH RIDGE DRIVE  
City-St-Zip: LAKELAND, FL 33812

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MIDDLETON, DARRIN L  
Address: 5833 HIGH RIDGE LOOP  
City-St-Zip: LAKELAND, FL 33812

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

Title: TREA (X) Change ( ) Addition  
Name: STEDEM, ROCHELLE  
Address: 2727 HIGH RIDGE DR  
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Change ( ) Addition  
Name: MOORE, PAIGE  
Address: 2694 HIGH RIDGE DR  
City-St-Zip: LAKELAND, FL 33812

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

Title: DIR (X) Change ( ) Addition  
Name: WADFORD, MARK  
Address: 2721 HIGH RIDGE DRIVE  
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: DARRIN MIDDLETON

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date