

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003221

FILED
Feb 28, 2011
Secretary of State

Entity Name: HIGHLANDS RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

Current Mailing Address:

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

New Mailing Address:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

FEI Number: 54-3498139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, DARRIN L
5833 HIGH RIDGE LOOP
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

MIDDLETON, DARRIN L
645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 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 MIDDLETON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIDDLETON, DARRIN L
Address: 645 CLASSIC CT STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC
Name: LEE, DEE
Address: 645 CLASSIC CT STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: TREA
Name: MORBY, CRAIG
Address: 645 CLASSIC CT STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: ANDERSON, DAVID
Address: 645 CLASSIC CT STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: DAL
Name: KEPRIOS, KRIS
Address: 645 CLASSIC CT STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: DAL
Name: KRAVITZ, JUSTIN
Address: 645 CLASSIC CT STE 104
City-St-Zip: MELBOURNE, FL 32940 US

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: CRAIG MORBY

TREA

02/28/2011

Electronic Signature of Signing Officer or Director

Date