

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014375

FILED
Jan 19, 2009
Secretary of State

Entity Name: HIGHLANDS LAND TRUST, INC.

Current Principal Place of Business:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Principal Place of Business:

956 OLD STATE ROAD 8
VENUS, FL 339602167

Current Mailing Address:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Mailing Address:

956 OLD STATE ROAD 8
VENUS, FL 339602167

FEI Number: 65-1083900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KOORNNEEF, EDWARD DIR
130 DEANNA DRIVE
LAKE PLACID, FL 33852 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: EDWARD KOORNNEEF

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOORNNEEF, EDWARD W
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: GILDE, MARIAN W
Address: 433 LAKE MIRROR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD KOORNNEEF

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

Date