

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014375

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** HIGHLANDS LAND TRUST, INC.

**Current Principal Place of Business:**

956 OLD STATE ROAD 8  
VENUS, FL 339602167

**New Principal Place of Business:**

**Current Mailing Address:**

956 OLD STATE ROAD 8  
VENUS, FL 339602167

**New Mailing Address:**

**FEI Number:** 65-1083900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOORNNEEF, EDWARD P  
130 DEANNA DRIVE  
LAKE PLACID, FL 33852 US

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

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: P  
Name: KOORNNEEF, EDWARD W  
Address: 130 DEANNA DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: S/T  
Name: GILDE, MARIAN W  
Address: 433 LAKE MIRROR DRIVE  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP  
Name: GILDE, RANDOLPH P  
Address: 433 LAKE DEANNA DRIVE  
City-St-Zip: LAKE PLACID, FL 33852 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD KOORNNEEF

P

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date