

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90058 017 ***158.75

40040384



03092005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000030654					
1. Entity Name HIGHLANDS MULTIPLE LISTING SERVICE, INC.					
Principal Place of Business 815 US 27 SOUTH SEBRING, FL 33870			Mailing Address 815 US 27 SOUTH SEBRING, FL 33870		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JORDAN BURKE, ARIANNA 815 US 27 SOUTH SEBRING, FL 33870			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	PE	<input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME	HESELINK, ROBERT		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	2521 US 27 S		NAME		
CITY-ST-ZIP	SEBRING, FL 33870		STREET ADDRESS		
			CITY-ST-ZIP		
TITLE	O	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARTER, PERRY W		NAME		
STREET ADDRESS	1843 US 27 N		STREET ADDRESS		
CITY-ST-ZIP	SEBRING, FL 33870		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOOD, NANCY		NAME		
STREET ADDRESS	2521 US 27 S		STREET ADDRESS		
CITY-ST-ZIP	SEBRING, FL 33870		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORING, LINDA		NAME		
STREET ADDRESS	809 US 27 S		STREET ADDRESS		
CITY-ST-ZIP	SEBRING, FL 33870		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOODS, JAMES W JR.		NAME		
STREET ADDRESS	1753 US 27 S		STREET ADDRESS		
CITY-ST-ZIP	SEBRING, FL 33870		CITY-ST-ZIP		
TITLE	AE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BURKE, ARIANNA J		NAME		
STREET ADDRESS	815 US 27 S		STREET ADDRESS		
CITY-ST-ZIP	SEBRING, FL 33870		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Arianna Jordan Burke</i>			Date: <i>3-28-05</i> Daytime Phone #: <i>883 385 6014</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40040384

P02000030454

Following is a *complete* list of our Directors and Officers

President

Hesselink, Robert
2521 US 27 South
Sebring, Florida 33870

President Elect

Boring, Linda
809 US 27 South
Sebring, Florida 33870

Vice-President

Bond, Anne
4900 Sun N Lake Blvd
Sebring, Florida 33872

Treasurer

Bock, Teresa
2521 US 27 South
Sebring, Florida 33870

Secretary

Ludwig, Jeff
3750 US 27 North A-3
Sebring, Florida 33870

Director

Wood, James
1743 US 27 South
Sebring, Florida 33870

Director

Karlson, Greg
721 US 27 South
Sebring, Florida 33870

Director

Stamats, Naydeen
4800 Haw Branch Road
Sebring, Florida 33872

ATTACHMENT

40040384

#P020000030654

Director
Dell, Dawn
107 Circle Park Drive
Suite B
Sebring, Florida 33870

Director
Williams, Debbie
809 US 27 South
Sebring, Florida 33870

Past President/Director
Carter, Perry
1843 US 27 North
Sebring, Florida 33872

MLS Director
Fricker, Lowell
1843 US 27 North
Sebring, Florida 33872

Association Executive
Burke, Arianna Jordan
815 US 27 South
Sebring, Florida 33870