

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90377 025 ***158.75

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**

60044554



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03272006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JORDAN BURKE, ARIANNA
815 US 27 SOUTH
SEBRING, FL 33870**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PE HESSELINK, ROBERT 2521 US 27 S SEBRING, FL 33870	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O CARTER, PERRY W 1843 US 27 N SEBRING, FL 33870	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORING, LINDA 809 US 27 S SEBRING, FL 33870	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOODS, JAMES W JR. 1753 US 27 S SEBRING, FL 33870	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AE BURKE, ARIANNA J 815 US 27 S SEBRING, FL 33870	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PP Hesselink, Robert	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Carter, Perry	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Boring, Linda	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Robert Trautman 3750 US 27 North Sebring, FL 33870	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAYLE LABANOWITZ 1843 US 27 North Sebring, FL 33870	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JEAN ECKMAN 1843 US 27 North Sebring, FL 33870	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of justice 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 persons empowered.

SIGNATURE:

Ande V. Laing Pres.

3-27-06

863-385-6014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

~~60224352~~
~~# P02000030654~~

Document # P02000030654 Continuation of officers and directors

D addition
Dawn Dell
107 Circle Park Drive
Sebring, FL 33870

D addition
Richard Martin
7414 CR 17 South
Sebring, FL 33876

D addition
Kathy Godwin
1564 US 98
Lorida, FL 33857

D addition
Phil May
598 US 27 North
Avon Park, FL 33825

D addition
John Gross
206 North 6th Avenue
Wauchula, FL 33873

PE addition
Debra Williams
809 US 27 South
Sebring, FL 33870