

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002938

Entity Name: THE HEIGHTS LAND COMPANY, INC.

Current Principal Place of Business:

115570 HAGIE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

115570 HAGIE DRIVE
FORT MYERS, FL 33908

FEI Number: 65-1003872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, KATHRYN
15570 HAGIE DRIVE
FORT MYERS, FL 33908 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KELLY, KATHRYN
Address 11910 SEABREEZE COVE LANE
City-State-Zip: FORT MYERS FL 33908

Title CHAIRMAN
Name MAYERON, VICTOR
Address 15839 SILVERADO COURT
City-State-Zip: FORT MYERS FL 33908

Title VC
Name INGRAM, CHARLES
Address 13205 HAMPTON CT
City-State-Zip: FORT MYERS FL 33913

Title SECRETARY
Name BECKMAN, PAMELA
Address 17191 KEY VIZCAYA CT
City-State-Zip: FORT MYERS FL 33908

Title TREASURER
Name LECLAIR, NEIL
Address 5820 SUNNYSIDE LANE
City-State-Zip: FORT MYERS FL 33919

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: KATHRYN KELLY

PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date