2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002938

Entity Name: THE HEIGHTS LAND COMPANY, INC.

Current Principal Place of Business:

15570 HAGIE DRIVE FORT MYERS, FL 33908

Current Mailing Address:

15570 HAGIE DRIVE FORT MYERS, FL 33908 US

FEI Number: 65-1003872

Name and Address of Current Registered Agent:

KELLY, KATHRYN 15570 HAGIE DRIVE FORT MYERS, FL 33908 US FILED Apr 04, 2019 Secretary of State 7644522801CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	VC
Name	KELLY, KATHRYN	Name	LLECHU, ARMANDO
Address	11910 SEABREEZE COVE LANE	Address	3413 SE 22ND PL
City-State-Zip:	FORT MYERS FL 33908	City-State-Zip:	CAPE CORAL FL 33904
Title	CHAIR	Title	SECRETARY/TREASURER
Title Name	CHAIR HUSTRULID, JAN-ERIK	Title Name	SECRETARY/TREASURER RYAN, SUSAN

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 / CEO

04/04/2019

Electronic Signature of Signing Officer/Director Detail