2018 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 Mar 09, 2018 Secretary of State CC6685827029

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 KELLY, KATHRYN Name BREWER, KENNETH Name 11910 SEABREEZE COVE LANE Address 6226 TIMBERWOOD CIR #118 Address City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908 Title SECRETARY/TREASURER Title CHAIR HUSTRULID, JAN-ERIK Name RYAN, SUSAN Name 1420 S BRANDYWINE CIRCLE 23751 OLD PORT RD #203 Address Address FORT MYERS FL 33908 City-State-Zip: City-State-Zip: BONITA SPRINGS FL 34135

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

03/09/2018

Electronic Signature of Signing Officer/Director Detail