2015 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 21, 2015 Secretary of State CC4811298552

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 | GREY, JOHN |
| Address | 11910 SEABREEZE COVE LANE | Address | 2 GLENVIEW MANOR DR |
| City-State-Zip: | FORT MYERS FL 33908 | City-State-Zip: | FORT MYERS BEACH FL 33931 |
| Title | CHAIR | Title | SECRETARY |
| Name | INGRAM, CHARLES | Name | BECKMAN, PAMELA |
| Address | 13205 HAMPTON CT | Address | 17191 KEY VIZCAYA CT |
| City-State-Zip: | FORT MYERS FL 33913 | 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 / CEO

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date