2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014375

Entity Name: HIGHLANDS LAND TRUST, INC.

Current Principal Place of Business:

140 S. COMMERCE AVE. SEBRING. FL 33870

Current Mailing Address:

140 S. COMMERCE AVE. SEBRING, FL 33870 US

FEI Number: 65-1083900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILDE, RANDOLPH 433 LAKE MIRROR DR LAKE PLACID, FL 33852 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: RANDOLPH GILDE 02/01/2021

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

3299487250CC

Officer/Director Detail:

Title S/T Title PRESIDENT

NameGILDE, MARIAN WNameGILDE, RANDOLPH PAddress433 LAKE MIRROR DRIVEAddress433 LAKE MIRROR DRIVECity-State-Zip:LAKE PLACID FL 33852City-State-Zip:LAKE PLACID FL 33852

Title VP

Name QUINONES, QUINTON DR.

Address 3504 BIVINS RD
City-State-Zip: DURHAM NC 27712

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDOLPH GILDE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2021