

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014375

Entity Name: HIGHLANDS LAND TRUST, INC.

Current Principal Place of Business:

956 OLD STATE ROAD 8
VENUS, FL 33960-2167

Current Mailing Address:

956 OLD STATE ROAD 8
VENUS, FL 33960-2167

FEI Number: 65-1083900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOORNNEEF, EDWARD
130 DEANNA DRIVE
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: EDWARD KOORNNEEF

02/21/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KOORNNEEF, EDWARD W
Address 130 DEANNA DRIVE
City-State-Zip: LAKE PLACID FL 33852

Title S/T
Name GILDE, MARIAN W
Address 433 LAKE MIRROR DRIVE
City-State-Zip: LAKE PLACID FL 33852

Title VP
Name GILDE, RANDOLPH P
Address 433 LAKE DEANNA DRIVE
City-State-Zip: LAKE PLACID FL 33852

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: EDWARD KOORNNEEF

P

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date