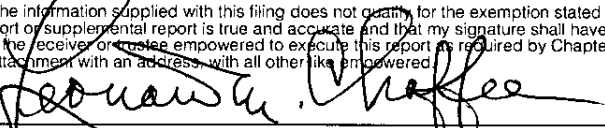


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90020 015 ****61.25

DOCUMENT # 763933					
1. Entity Name SCOTTISH HIGHLANDS CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business ONE SCOTTISH HIGHLANDS BLVD. LEESBURG, FL 34788			Mailing Address ONE SCOTTISH HIGHLANDS BLVD. LEESBURG, FL 34788		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WEAN, PAUL P.A. 1305 EAST ROBINSON ST. STE C ORLANDO, FL 32804				Name Street Address (P.O. Box Number is Not Acceptable) 646 E. Colonial Dr City Orlando FL Zip Code 32803	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when constituting) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004			9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete RYTISE, LENNART 1103 BEN HOPE DR. LEESBURG, FL 34788		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HARTZELL, MARILYN 608 FANNICH CT LEESBURG, FL 34788		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete PFEIFER, MARJORIE 2217 ORKEY DR LEESBURG, FL 34788		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Delete SCHMIDT, KENNETH 70 STONEHAVEN LEESBURG, FL 34788		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete BIESINGER, FRANK 2504 LOCH NESS COURT LEESBURG, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Don miller 1014 Dundee Circle Leesburg, FL 34788	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete CHAFFEE, LEONARD 2056 TWEED CT. LEESBURG, FL 34788		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2/10/04		352-742-3367
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

Attachment

Addition to #11:

Secretary
William Banks
1315 Noble Court
Leesburg, FL 34788

~~#~~ 163933