2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763933

FILED Jan 27, 2009 Secretary of State

Entity Name: SCOTTISH HIGHLANDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ONE SCOTTISH HIGHLANDS BLVD. LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** ONE SCOTTISH HIGHLANDS BLVD. LEESBURG, FL 34788 FEI Number: 59-2270472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAN, PAUL P.A 646 E COLONIAL DR. ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DALEY, ROBERT Name: Name: 2310 BONNIE VIEW CT Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: Title: () Delete () Change () Addition HILL, EDMUND Name: Name: Address: 514 GALLOWAY CT Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARTZELL, MARILYN ENGLER, RONALD Name: Name: 909 SUTHERLAND COURT Address: 608 FANNICH CT Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: VΡ () Delete Title: (X) Change () Addition Name: SCHMIDT, KENNETH Name: SCHMIDT, KENNETH Address: 70 STONEHAVEN Address: 70 STONEHAVEN City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: () Delete Title: () Change () Addition MILLER, DON Name: Name: 1014 DUNDEE CIRCLE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: (X) Change () Addition LONGNECKER, JUNE LONGNECKER, JUNE Name: Name: Address: 1306 MORAY CT Address: 1306 MORAY CT LEESBURG, FL 34788 LEESBURG, FL 34788 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT DALEY T 01/27/2009