

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763933

FILED
Jan 28, 2010
Secretary of State

Entity Name: SCOTTISH HIGHLANDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE SCOTTISH HIGHLANDS BLVD.
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

ONE SCOTTISH HIGHLANDS BLVD.
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-2270472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAN, PAUL P.A.
646 E COLONIAL DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: T
Name: DALEY, ROBERT A
Address: 2310 BONNIE VIEW CT
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: HILL, EDMUND S
Address: 514 GALLOWAY CT
City-St-Zip: LEESBURG, FL 34788

Title: SEC
Name: NARDI, ALBERT F
Address: 907 SUTHERLAND COURT
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: SCHMIDT, KENNETH
Address: 70 STONEHAVEN
City-St-Zip: LEESBURG, FL 34788

Title: P
Name: L'HOMMEDIEU, RICHARD F
Address: 1112 BEN HOPE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: BANKS, WALDO E
Address: 823 DUNDEE CIRCLE
City-St-Zip: LEESBURG, FL 34788

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: ROBERT A DALEY

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01/28/2010

Electronic Signature of Signing Officer or Director

_____ Date