

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 30, 2004  
Secretary of State**

DOCUMENT# 725671

Entity Name: SHEOAH HIGHLANDS, INC.

**Current Principal Place of Business:**

2180 W. SR 434  
SUITE 5000  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

2180 W. SR 434  
SUITE 5000  
LONGWOOD, FL 32779

**New Mailing Address:**

FEI Number: 59-1900323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, JAMES W JR  
SENTRY MANAGEMENT INC.  
2180 W. SR 434, SUITE 5000  
LONGWOOD, FL 32779 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: PD ( ) Delete  
Name: CARATHERS, GEORGIA  
Address: 60-38 SHEOAH BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete  
Name: RHYDDERCH, LEE  
Address: 40-29 SHEOAH BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD ( ) Delete  
Name: MELONE, MARCIA  
Address: 70-42 SHEOAH BLVD.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD ( ) Delete  
Name: SIEMSEN, JAMES  
Address: 40-28 SHEOAH BLVD.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete  
Name: MATTAI, THERESA E  
Address: 40-25 SHEOAH BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CONRAD, ED  
Address: 80-4 MOVE LOOP  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD (X) Change ( ) Addition  
Name: PETE, THOMAS  
Address: 20 SHEOAH BLVD #16  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD (X) Change ( ) Addition  
Name: MELONE, MARCIA  
Address: 70 SHEOAH BLVD #42  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change ( ) Addition  
Name: RHYDDERCH, LEE  
Address: 40 SHEOAH BLVD #29  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change ( ) Addition  
Name: REYES, MARK  
Address: 40 SHEOAH BLVD #32  
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ED CONRAD

PD

03/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date