

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 06, 2009
Secretary of State**

DOCUMENT# 725671

Entity Name: SHEOAH HIGHLANDS, INC.

Current Principal Place of Business:

680 WEST SE 434
SUITE 101
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P O BOX 195771
WINTER SPRINGS, FL 327195771

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAINE-ANDERSON PROPERTIES, INC.
680 W S.R. 434
WINTER SPRINGS, FL 32708 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: PT () Delete
Name: HAMILTON, VIKI
Address: 50 MONREE LOOP #29
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

Title: SD () Delete
Name: HAMILTON, SANDRA
Address: 60 SHEOAH BLVD #39
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: CONRAD, ED
Address: 80-4 MOREE LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, VIKI
Address: 50 MOREE LOOP #29
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HAMILTON, SANDRA
Address: 60 SHEOAH BLVD #39
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
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: VIKI HAMILTON

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date