

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066089

FILED
Feb 13, 2009
Secretary of State

Entity Name: CLERMONT HIGHLANDS DEVELOPMENT, INC.

Current Principal Place of Business:

630 S GRAND HWY
CLERMONT, FL 327113200

New Principal Place of Business:

118 EAST JEFFERSON STR
ORLANOD, FL 32801

Current Mailing Address:

630 S GRAND HWY
CLERMONT, FL 327113200

New Mailing Address:

5169 LATROBE DR
WINDERMERE, FL 34786

FEI Number: 30-0171188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH, JOSHUA
630 S GRAND HWY
CLERMONT, FL 327113200 US

Name and Address of New Registered Agent:

HIGH, JOSHUA
118 EAST JEFFERSON STR
ORLANDO, FL 32801 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

02/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGH, JOSHUA
Address: 5169 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA HIGH

Electronic Signature of Signing Officer or Director

PD

02/13/2009

Date