2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750205

FILED Apr 27, 2009 Secretary of State

Entity Name: STONEBRIDGE GARDENS, SECTION ONE, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2900 NORTHWEST 55TH AVE. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

2900 NORTHWEST 55TH AVE. LAUDERHILL, FL 33313

FEI Number: 59-2085864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EISINGER, BROWN, LEWIS & FRANKEL, P.A.

4000 HOLLYWOOD BOULEVARD

SUITZ & SCHWARTZ, P.A.

3601 W. COMMERCIAL BLVD.

SUITE 31

FILAUDEDDALE EL 23230

HOLLYWOOD, FL 33021 US FT. LAUDERDALE, FL 33309 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: ERIC SCHWARTZ 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: PD (X) Change () Addition Name: DIDONATO, FRANK Name: DIDONATO, FRANK

 Name
 Dibonato, Frank

 Address:
 290 0NW 55 A VE.

 City-St-Zip:
 LAUDERHILL, FL 33313

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: PD () Delete Title: VD (X) Change () Addition Name: NATHANSON, ERIC Name: SMIKLE, ADOLPH

 Address:
 2900 NW 55 AVENUE
 Address:
 2900 NW 55 AVE.

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 WALBRIDGE, MARGARET
 Name:
 MIHLSTIN, JENEFA

 Address:
 2900 NW 55 AVENUE
 Address:
 2900 NW 55 AVE.

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SHWARTZ, YARON
 Name:
 SHWARTZ, YARON

 Address:
 2900 NORTHWEST 55TH AVE.
 Address:
 2900 NW 55 AVE.

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WALBRIDGE, MARGARET

 Address:
 Address:
 2900 NW 55 AVE.

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33313

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: FRANK DIDONATO PD 04/27/2009