

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# N00000001433

Entity Name: STONEYBROOK AT HERITAGE HARBOUR COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**7515 GRAND HARBOUR PARKWAY
BRADENTON, FL 34212**New Principal Place of Business:****Current Mailing Address:**9654 SR 64 EAST
#331
BRADENTON, FL 34208**New Mailing Address:**4654 SR 64 EAST
#331
BRADENTON, FL 34208

FEI Number: 65-1059004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**DENNIS, COLLETTI K JR.
7515 GRAND HARBOUR PARKWAY
BRADENTON, FL 34212 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: DENNIS COLLETTI

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SQUITERI, TONY
Address: 551 N. CATLEMAN RD, STE 200
City-St-Zip: SARASOTA, FL 34232Title: VPD () Delete
Name: MCMURRAY, DARIN
Address: 551 N. CATTLEMAN RD, STE 200
City-St-Zip: SARASOTA, FL 34232Title: TSD () Delete
Name: BURDETT, ANTHONY J
Address: 551 N. CATTLEMAN RD, STE 200
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DENNIS COLLETTI

RA

09/30/2008

Electronic Signature of Signing Officer or Director

Date