2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011256

FILED Apr 04, 2012 Secretary of State

Entity Name: STONECHASE HOMEOWNERS' ASSOCIATION, INC.

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

4400 BAYOU BLVD STE 4-B 4400 BAYOU BLVD STE 35 PENSACOLA, FL 32503 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD STE 4-B 4400 BAYOU BLVD STE 35 PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 27-1759098 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:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 US
LONGWELL, TINA R
4400 BAYOU BLVD STE 35
PENSACOLA, FL 32503 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: TINA LONGWELL 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ROGERS, MILTON C

 Address:
 4400 BAYOU BLVD STE 46

 City-St-Zip:
 PENSACOLA, FL 32503

Title: DV

 Name:
 PORTER, MARK E

 Address:
 4400 BAYOU BLVD STE 46

 City-St-Zip:
 PENSACOLA, FL 32503

Title: DST

 Name:
 MORRIS, DAVID H

 Address:
 4400 BAYOU BLVD STE 46

 City-St-Zip:
 PENSACOLA, FL 32503

I hereby 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 all other like empowered.

SIGNATURE: MILTON ROGERS DP 04/04/2012