2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35575

FILED Mar 27, 2008 Secretary of State

Entity Name: STONECREST PROPERTY OWNERS ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044 US

SUITE 5000

HART, JAMES W JR.

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-3171732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, JAMES W JR. 2180 W SR 434 SUITE 5000

SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US LONGWOOD, FL 327795044 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: JAMES W HART JR 03/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROBERTSON, L. HALL JR. ROBERTSON, LH Name: Name:

11053 SE 174TH LP Address: 11053 SE 174TH LP Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491

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

MAGUIRE, RAYMOND Name: MAGUIRE, RAYMOND Name:

Address: 26 S. PENNSYLVANIA AVE., STE 200 Address: 26 S PENNSYLVANIA AVE STE 200 City-St-Zip: ATLANTIC CITY, NJ 08401 City-St-Zip: ATLANTIC CITY, NJ 08401

Title: VD () Delete Title: STD (X) Change () Addition HENSON, STEVE Name: HENSON, STEVE Name:

2428 BOARDWALK PLACE DR 2428 BOARDWALK PLACE Address: Address: City-St-Zip: ST LOUIS, MO 63129 City-St-Zip: ST LOUIS, MO 63129

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: L HALL ROBERTSTON PD 03/27/2008