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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUN 20 PM 1:16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N94000001303

1. Corporation Name StoneCastle at Southwood Property Owners Association, Inc.

Principal Place of Business 5005 Seagrass Drive Venice, FL 34293 Main Address 899 Woodbridge Dr Venice, FL 34293

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3/11/94 3a. Date of Last Report

2. Principal Place of Business 21 5005 Seagrass Drive 22 Suite, Apt. #, etc. 23 Venice, FL 24 34293 25 Sarasota 26 899 Woodbridge Dr 27 Venice, FL 28 34293 29 Sarasota 30 34293 4. FEI Number 65-0512887 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This Corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Advanced Management, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 899 Woodbridge Drive 83 84 City Vencie FL 85 34293

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jessica E. Douglas - Agent DATE 5-18-95

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE President/Treasurer 1.2 NAME Brad Bishop 1.3 STREET ADDRESS 12077 S.W. Kingsway Circle 1.4 CITY - ST - ZIP Lake Suzy, FL 33821 2.1 TITLE Vice President/Secretary 2.2 NAME Alexandra DeLaney 2.3 STREET ADDRESS 825 Harbor Drive, South 2.4 CITY - ST - ZIP Venice, FL 34293 3.1 TITLE Please delete James M. Parker, Bo Medred, Debbie Johnson. 4.1 TITLE Director 4.2 NAME Phillip Strazi 4.3 STREET ADDRESS 5005 Seagrass Dr 4.4 CITY - ST - ZIP Venice, FL 34293 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brad Bishop DATE 5-16-95

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