

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001303

FILED
Jun 26, 2009
Secretary of State

Entity Name: STONECASTLE AT SOUTHWOOD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ARGUS MGMT OF VENICE
181 CENTER RD
VENICE, FL 34285

New Principal Place of Business:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 US

Current Mailing Address:

ARGUS MGMT OF VENICE
181 CENTER RD
VENICE, FL 34285

New Mailing Address:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 US

FEI Number: 65-0512887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, JAMES
Address: 4966 LAUREL HILL DR
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: DONNELLY, MICHAEL
Address: 4981 LAUREL HILL DRIVE
City-St-Zip: VENICE, FL 34293

Title: VPD () Delete
Name: POTTEBAUM, LYLE
Address: 4996 STONE CASTLE DRIVE
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: MABBUTT, DEREK
Address: 4957 LAUREL HILL DRIVE
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELISLE, RICK
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Change () Addition
Name: POTTEBAUM, LYLE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: S (X) Change () Addition
Name: HOYLE, DICK
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: T (X) Change () Addition
Name: DONNELLY, MICHAEL
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D () Change (X) Addition
Name: WHALEN, GINGER
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D () Change (X) Addition
Name: BALL, LINDA
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

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: SHAUN O'GRADY

CAM

06/26/2009

Electronic Signature of Signing Officer or Director

Date