2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2005
Secretary of State

DOCUMENT# N04000009928

Entity Name: STONEYBROOK HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

GRAHAM, WILLIAM J
151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: GRAHAM, WILLIAM J
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP ( ) Change (X) Addition
Name: VALANTASIS, JOHN
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST ( ) Change (X) Addition
Name: BRAZNELL, SUZANNE
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J. GRAHAM PRES 07/22/2005

Electronic Signature of Signing Officer or Director — Date