2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009928

FILED May 07, 2007 Secretary of State

Entity Name: STONEYBROOK HILLS HOMEOWNERS ASSOCIATION, INC.

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

1802 N. ALAFAYA TRAIL 1802 N. ALAFAYA TRAIL SUITE 108 CRLANDO, FL 32826

ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

1802 N. ALAFAYA TRAIL P.O. BOX 781291 SUITE 108 ORLANDO, FL 32878 ORLANDO, FL 32826

FEI Number: 20-3510126 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: Name and Address of New Registered Agent:

SURFACE, FRANK

1802 N. ALAFAYA TRAIL

SUITE 108

ORLANDO, FL 32826 US

SURFACE, FRANK

1802 N. ALAFAYA TRAIL

ORLANDO, FL 32826 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: FRANK SURFACE 05/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: P (X) Change () Addition

 Name:
 GRAHAM, WILLIAM J
 Name:
 DAVIS, HELEN

 Address:
 151 WYMORE ROAD, SUITE 7000
 Address:
 1802 N. ALAFAYA TRAIL

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ORLANDO, FL 32826

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

Name: VALANTASIS, JOHN Name: AUSTIN, VAL

Address: 151 WYMORE ROAD, SUITE 7000 Address: 1802 N. ALAFAYA TRAIL City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32826

 $\label{eq:title:start} \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{(X) Change () Addition}$

 Name:
 BRAZNELL, SUZANNE
 Name:
 VALANTASIS, JOHN

 Address:
 151 WYMORE ROAD, SUITE 7000
 Address:
 1802 N. ALAFAYA TRAIL

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ORLANDO, FL 32826

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: HELEN DAVIS P 05/07/2007