2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30333

FILED Apr 22, 2009 Secretary of State

Entity Name: STURBRIDGE HOMEOWNERS ASSOCIATION, INC.

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

GREYSTONE MANAGEMENT 1936 LEE RD STE 250 WINTER PARK, FL 32789 US

New Mailing Address: Current Mailing Address:

1936 LEE RD STE 250

WINTER PARK, FL 32789 US

FEI Number: 43-1245518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREYSTONE MANAGEMENT CO JANICE C. ARMSTRONG 1936 LEE RD STE 250 GREYSTONE MANAGEMENT CO WINTER PARK, FL 32789 US

1936 LEE RD STE 250 WINTER PARK, FL 32789 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: JANICE C. ARMSTRONG 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TOKACH, KIM TAKACH, KIM Name: Name: 1441 PON PON CRT Address: 1441 PON PON COURT Address: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 City-St-Zip:

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

LLOYD, GARY Name: DIANA, CRUZ Name: Address: 1125 HACKBERRY DR Address: 1437 PON PON COURT

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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

DIAZ, STEVE BEN, KENNINGTON Name: Name: 11001 CYPRESS LEAF DR 1223 GOLDEN CLUB COURT Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: () Delete Title: (X) Change () Addition Name: BURGOS, VIRGINIA Name: BURGOS, VIRGINIA

1131 CYPRESS LEAF DR 11331 CYPRESS LEAF DRIVE Address: Address:

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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

CRUZ, DIANA IRENE, HOPKINS Name: Name: 1437 PON PON CT 11113 CYPRESS LEAF DRIVE Address: Address:

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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: KIM TAKACH **PRES** 04/22/2009