

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733968

FILED
Jun 23, 2009
Secretary of State

Entity Name: STONEHEDGE CONDOMINIUM, INC.

Current Principal Place of Business:

2700 N. 34 AVENUE
UNIT D
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2700 N. 34 AVENUE
UNIT D
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1688488 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:

COOPER, DAVID
ASSOC. ACCOUNTING & MGMT. INC
3527 NE 168TH ST. #404
NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FRAZIER, WILLIAM
Address: 2700 N 34 AVENUE UNIT J
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: WEISS, LIMDA
Address: 2900 N 34 AVE UNIT I
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: DRAGO, JUDY
Address: 2700 N 34 AVENUE UNIT D
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete
Name: MORRIS, CYNTHIA
Address: 2700 N 34 AVE UNIT C
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAGO, JUDY K PD
Address: 2700 N 34 AVENUE UNIT D
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Change () Addition
Name: WEISS, LINDA
Address: 2900 N 34 AVE UNIT I
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: MORRIS, CYNTHIS
Address: 2700 N 34 AVENUE UNIT C
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY K DRAGO

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date