2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733968

FILED Jan 04, 2010 Secretary of State

Entity Name: STONEHEDGE CONDOMINIUM, INC.

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

2700 N. 34 AVENUE UNIT D

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2700 N. 34 AVENUE UNIT D

HOLLYWOOD, FL 33021

FEI Number: 59-1688488 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:

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

DRAGO, JUDY K
2700 NORTH 34TH AVENUE
UNIT D
HOLLYWOOD,, FL 33021 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: JUDY K. DRAGO 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DRAGO, JUDY K PD

 Address:
 2700 N 34 AVENUE UNIT D

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: STD

 Name:
 WEISS, LINDA

 Address:
 2900 N 34 AVE UNIT I

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: TRES

 Name:
 MORRIS, CYNTHIS

 Address:
 2700 N 34 AVENUE UNIT C

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: JUDY K. DRAGO PRES 01/04/2010