2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750035

FILED Jan 15, 2009 Secretary of State

Entity Name: STONEBRIDGE PATIO HOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2124 KINGS CROSSING WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 2124 KINGS CROSSING WINTER HAVEN, FL 33880 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, STEPHEN F. GREENE, MAC 565 AVENUE K. S.E. 2116 KINGS CROSSING, S.W. WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: MAC GREENE 01/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARTER, THELMA Name: Name: 2115 KINGS CROSSING Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: SD () Delete Title: () Change () Addition HEMINGER, HEATHER A Name: Name: Address: 2119 KINGS CROSSING Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: () Change () Addition GREENE, MAC Name: Name: 2116 KINGS CROSSING Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: CHWAL, MIKE Name: 2113 KINGS CROSSING Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: (X) Change () Addition CARVER, LINDA ENGLISH, POLLY Name: Name: 2106 KINGS CROSSING 2112 KINGS CROSSING Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: () Delete Title: () Change () Addition CHAREST, MARGE Name: Name: Address: 2110 KINGS CROSSING Address: WINTER HAVEN, FL 33880 City-St-Zip: 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: THELMA CARTER DT 01/15/2009