

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 757475 (9)

1. Corporation Name

STONE ISLAND HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

STONE ISLAND
ENTERPRISE FL 32725
US

Mailing Address

PO BOX 4277
ENTERPRISE FL 32725-0277
US3. Date Incorporated or Qualified
04/09/19813a. Date of Last Report
05/28/1996

4. FEI Number

59-1384242

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PHILLIPS, FRED
1440 STONE TRAIL
ENTERPRISE FL 32725

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PHILLIPS, FRED
STREET ADDRESS 1440 STONE TRAIL
CITY-ST-ZIP ENTERPRISE FL
☐ DELETETITLE DV
NAME MERCER, DICK
STREET ADDRESS 1400 STONE TRAIL
CITY-ST-ZIP ENTERPRISE FL 32725
☐ DELETETITLE DS
NAME HUMPHREYS, JUDITH
STREET ADDRESS 309 HARBOR TRAIL
CITY-ST-ZIP ENTERPRISE FL 32725
☐ DELETETITLE D
NAME BERGSTRESSER, MARY
STREET ADDRESS 1575 STONE TRAIL
CITY-ST-ZIP ENTERPRISE FL 32725
☐ DELETETITLE DT
NAME MORBITZER, MARGARET L.
STREET ADDRESS 1484 STONE TRAIL
CITY-ST-ZIP ENTERPRISE FL
☐ DELETETITLE D
NAME STEPHENSON, JERRY
STREET ADDRESS 1310 SIOUX TRAIL
CITY-ST-ZIP ENTERPRISE FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret L. Morbitzer 1/15/97 (407) 539-

Date

Doc# 0000 * 0013580

CR2E037 (9/96)