

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757475

FILED
Apr 18, 2004
Secretary of State

Entity Name: STONE ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

STONE ISLAND
ENTERPRISE, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4277
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: 59-1384242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, FRED
1440 STONE TRAIL
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: ZILLANN, DOUG
Address: 1594 ARROWHEAD TR
City-St-Zip: ENTERPRISE, FL 32725

Title: VPD () Delete
Name: NANSTIEL, BILL
Address: 1480 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: DS () Delete
Name: MERLER, DICK
Address: 1400 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D () Delete
Name: DEEN, PHILIP
Address: 1440 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: PD () Delete
Name: AYMAR, DAVE
Address: 1328 SIOUX TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D () Delete
Name: CAMDEN, ROLLAND
Address: 1464 STONE TRAIL
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DEBOER, GAYLE A
Address: 1300 KETTLEDUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: PD (X) Change () Addition
Name: NANSTIEL, BILL
Address: 1480 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: DS (X) Change () Addition
Name: CALDWELL, SCOTT
Address: 1450 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D (X) Change () Addition
Name: HUBBARD, HUNTER
Address: 1346 KETTLEDUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: VPD (X) Change () Addition
Name: TESSIER, MED
Address: 1530 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D (X) Change () Addition
Name: CAMDEN, ROLLAND
Address: 1464 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAYLE A. DEBOER

TD

04/18/2004

Electronic Signature of Signing Officer or Director

Date

PHILLIPS, FRED D
1440 STONE TRAIL
ENTERPRISE, FL 32725