

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757475

FILED
Apr 28, 2008
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: PD () Delete
Name: O'GILVY, NEAL
Address: 1304 KETTLEDUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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

Title: SD () Delete
Name: STONER, DONALD
Address: 1430 ARROWHEAD TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: TD () Delete
Name: BLACKBURN, TAMMY
Address: 1464 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D () Delete
Name: MORSE, BEN
Address: 1420 SHELLMOUND ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: D () Delete
Name: BEAN, RICHARD
Address: 1483 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PHILLIPS, FRED
Address: 1440 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: SD (X) Change () Addition
Name: MCGRATH, JIM
Address: 1490 KETTLEDUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: TD (X) Change () Addition
Name: MUELLER, STEVE
Address: 1520 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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

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: NEAL O'GILVY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date