

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757475

FILED
Feb 03, 2012
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
Name: NANSTIEL, BILL
Address: 1480 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: VPD
Name: CALDWELL, SCOTT
Address: 1450 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: TD
Name: FERRER, ED
Address: 1600 EAST PARK TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: SD
Name: BEAN, RICHARD
Address: 1483 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D
Name: MUELLER, STEPHEN
Address: 1520 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: ASD
Name: LUEDECKE, MONICA
Address: 342 OLD MILL ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: RICHARD BEAN

MR.

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date