2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766282

FILED Mar 27, 2008 Secretary of State

Entity Name: STONEWOOD VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 STE. 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE. 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-2961976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR 2180 W SR 434

STE. 5000 LONGWOOD, FL 327795044 US HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

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: JAMES W HART JR 03/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: STD (X) Change () Addition Name: HANNAH, TODD Name: HUME, MAXINE

 Address:
 587 NE 45TH TERR
 Address:
 530 45TH TERRACE NE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAYM, KEN
 Name:
 RAYM, KEN

 Address:
 4551 NE 6TH ST.
 Address:
 4551 6TH STREET NE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 MEYER, JON
 Name:
 MEYER, JOHN

 Address:
 4421 NE 4TH AVE
 Address:
 4421 4TH STREET NE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, ED
 Name:
 PATRICK, TOM

 Address:
 4501 NE 4TH ST
 Address:
 4578 6TH STREET NE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: SD (X) Delete Title: () Change () Addition

 Name:
 TUCK, DELLA
 Name:

 Address:
 4410 NE 5 ST
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 PULVER, BILL
 Name:
 PULVER, BILL

 Address:
 4501 NE 4TH STREET
 Address:
 4501 4TH STREET NE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

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: BILL PULVER PD 03/27/2008

Electronic Signature of Signing Officer or Director

Date