2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766282

FILED Jan 29, 2010 Secretary of State

Entity Name: STONEWOOD VILLAS PROPERTY OWNERS ASSOCIATION, INC.

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

2123 SW 20TH PLACE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE OCALA, FL 34471

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:

BOSSHARDT PROPERTY MANAGEMENT, INC. 2123 SW 20TH PLACE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: HUME, MAXINE
Address: 530 NE 45TH TERRACE
City-St-Zip: OCALA, FL 34470

Title: D

Name: WEBER, ROBERT Address: 606 NE 45 CT. City-St-Zip: OCALA, FL 34470

Title: V

Name: LIVESAY, NANCY Address: 567 NE 45 TER. City-St-Zip: OCALA, FL 34470

Title: F

Name: DEVILLING, KEN Address: 351 NE 45 TER. City-St-Zip: OCALA, FL 34474

Title:

Name: HANNAH, SHIRLEY
Address: 4411 NE 5 ST.
City-St-Zip: OCALA, FL 34470

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: KEN DEVILLING P 01/29/2010