

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85691

FILED
Apr 21, 2007
Secretary of State

Entity Name: STONEHEDGE RESIDENTS' INCORPORATED

Current Principal Place of Business:

39820 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39820 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

FEI Number: 59-2378480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINNIS, DONALD
Address: 39820 US 19 NORTH, #175
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: IMMIG, WILLIAM
Address: 39820 US 19 NORTH #154
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: DUTCH, NAOMI
Address: 39820 US 19 NORTH #216
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: WILLIAMS, ROBERT
Address: 39820 US 19 NORTH, #54
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: MILLER, MARSHA
Address: 39820 US 19 NORTH, # 11
City-St-Zip: TARPON SPRGS, FL 34689

Title: TD () Delete
Name: AMSTUTZ, RICHARD
Address: 39820 US 19 NORTH #63
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, BOB
Address: 39820 US 19 NORTH #54
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

Title: TD (X) Change () Addition
Name: AMSTUZ, RICHARD
Address: 39820 US 19 NORTH, #63
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: D (X) Change () Addition
Name: MORTON, LOUISE
Address: 39820 US 19 NORTH #220
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB WILLIAMS

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date