

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85691

FILED
Apr 09, 2008
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:

P.O. BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-2378480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, BOB
Address: 39820 US 19 NORTH #54
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: TD () Delete
Name: AMSTUZ, RICHARD
Address: 39820 US 19 NORTH, #63
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: D () Delete
Name: MORTON, LOUISE
Address: 39820 US 19 NORTH #220
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: IMMIG, WILLIAM
Address: 39820 US 19 NORTH #154
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: TD (X) Change () Addition
Name: LUCAS, JAYNE
Address: 39820 US 19 NORTH, #35
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: ROGER, HUNTER
Address: 39820 US 19 NORTH, # 187
City-St-Zip: TARPON SPRGS, FL 34689

Title: D (X) Change () Addition
Name: SEGO, GEORGE
Address: 39820 US 19 NORTH #200
City-St-Zip: TARPON SPRINGS, FL 34689

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 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

04/09/2008

Electronic Signature of Signing Officer or Director

Date