2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003207

FILED Apr 16, 2012 Secretary of State

Entity Name: STONE CREST MASTER ASSOCIATION, INC.

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

13350 W COLONIAL DR STE 330 13350 W COLONIAL DR

WINTER GARDEN, FL 34778 SUITE 330

WINTER GARDEN, FL 34778 US

Current Mailing Address: New Mailing Address:

PO BOX 783367

WINTER GARDEN, FL 34787

FEI Number: 06-1638740 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:

SOLOMON, SPENCER SOUTHWEST PROPERTY MANAGEMENT 13350 W COLONIAL DR

13350 W COLONIAL DR STE 330 WINTER GARDEN, FL 34778 SUITE 330

WINTER GARDEN, FL 34778 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: SOUTHWEST PROPERTY MANAGEMENT 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EDGHILL, TREVOR Name: Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD

Name: POLACEK, FRED Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: SD

FELTHOUSEN, JEFF Name: Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title:

Name: DOUGLAS, ALLISHA Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title:

FIGUEROA, STACY Name: PO BOX 783367 Address:

WINTER GARDEN, FL 34778 City-St-Zip:

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: SOUTHWEST PROPERTY MANAGEMENT RA 04/16/2012