2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001850

FILED Apr 14, 2009 Secretary of State

Entity Name: STONEGATE VILLAS TOWNHOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: STONEGATE VILLAS TOWNHOME ASSOCIATION 732 E. MACK BAYOU DRIVE SANTA ROSA BEACH, FL 32459 **New Mailing Address: Current Mailing Address:** C/P GINGER BARRY C/O GINGER BARRY 732 E MACK BAYOU DR. #2 732 E MACK BAYOU DR. #2 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 FEI Number: 20-1589030 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: BARRY, GINGER L 200 GRAND BOULEVARD SUITE 205A DESTIN, FL 32550 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARRY, GINGER L Name: Name: 732 EAST MACK BAYOU DRIVE, #2 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: VP/T () Delete Title: VP/S (X) Change () Addition TAYLOR, DOUG Name: TAYLOR, DOUG Name: Address: 732 EAST MACK BAYOU DRIVE, #9 Address: 732 EAST MACK BAYOU DRIVE. #9 City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 Title: () Delete Title: (X) Change () Addition GALVIN, DAN GALVIN, DAN Name: Name: 732 EAST MACK BAYOU DRIVE, #3 Address: Address: 118 WEST MAIN STREET City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: GEORGETOWN, KY 40324 Title: () Delete Title: () Change () Addition Name: PHELPS, MARCELLA Name: 732 EAST MACK BAYOU DRIVE, #4 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: () Delete Title: () Change () Addition EISENLAU, GEORGE W Name: Name: 96 STINGRAY STREET Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

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: GINGER L. BARRY P/T 04/14/2009