

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001850

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

STONEGATE VILLAS TOWNHOME ASSOCIATION
732 E. MACK BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

C/O GINGER BARRY BOYD
200 GRAND BOULEVARD, SUITE 205A
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-1589030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GINGER B
200 GRAND BOULEVARD
SUITE 205A
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BOYD, GINGER B ESQ.
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: GINGER BARRY BOYD

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BOYD, GINGER B
Address: 200 GRAND BOULEVARD, SUITE 205A
City-St-Zip: DESTIN, FL 32550

Title: VP/S
Name: TAYLOR, DOUG
Address: 12 CARIBEA CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: GALVIN, DAN
Address: 118 WEST MAIN STREET
City-St-Zip: GEORGETOWN, KY 40324

Title: D
Name: EISENLAU, GEORGE W
Address: 96 STINGRAY STREET
City-St-Zip: DESTIN, FL 32541

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: GINGER BARRY BOYD

P/T

04/16/2012

Electronic Signature of Signing Officer or Director

Date