2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005696

FILED Mar 19, 2012 Secretary of State

Entity Name: STONELAKE RANCH HOMEOWNERS ASSOCIATION, INC.

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

777 SOUTH HARBOUR ISLAND BLVD.

SUITE 270

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD. SUITE 270 TAMPA, FL 33602 US

FEI Number: 20-2909628 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:

JAMES R. DE FURIO, P.A. 201 E. KENNEDY BLVD SUITE 775 TAMPA, FL 33602 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:

Title: VP

Name: FUNK, CHARLES B

Address: 777 SOUTH HARBOUR ISLAND BLVD.

City-St-Zip: TAMPA, FL 33602

Title:

Name: SUTTON, JAMES

Address: 777 SOUTH HARBOUR ISLAND BLVD.

City-St-Zip: TAMPA, FL 33602

Title: F

Name: FUNK, BRIAN B

Address: 777 SOUTH HARBOUR ISLAND BLVD.

City-St-Zip: TAMPA, FL 33602

Title: T

Name: GRATZ, MIKE

Address: 777 SOUTH HARBOUR ISLAND BLVD.

City-St-Zip: TAMPA, FL 33602

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: BRIAN FUNK P 03/19/2012