2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006055

FILED Apr 14, 2009 Secretary of State

Entity Name: STONE CREEK AT EAGLE HARBOR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4213 COUNTY ROAD 218 SUITE 1 MIDDLEBURG, FL 32068 **New Mailing Address: Current Mailing Address: 4213 COUNTY ROAD 218** SUITE 1 MIDDLEBURG, FL 32068 FEI Number: 20-1268867 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: AWAKENINGS ASSOCIATION MANAGEMENT 4213 COUNTY ROAD 218 SUITE 1 MIDDLEBURG, FL 32068 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: (X) Change () Addition () Delete ALDERSON, N. RYAN TAMAN, DONALD Name: Name: 1865 COPPER STONE DR VILLA #F Address: 1860 COPPERSTONE DR VILLA C Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32003 CL Title: PD () Delete Title: (X) Change () Addition DI MONDA, CEASAR Name: WINTERS, JOHN Name: Address: 1900 COPPER STONE DR VILLA #B Address: 1860 COPPER STONE DR VILLA #D City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32003 CL Title: VPD () Delete Title: STD (X) Change () Addition DICE, THOMAS JONES, JEANNE Name: Name: 1820 STONE CREEK DR VILLA #A Address: Address: 2141 STONE CREEK DR VILLA #A City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32003 CL () Delete Title: Title: () Change (X) Addition Name: Name: FREY, ROBERT 1861 COPPERSTONE DR VILLA # C Address: Address: City-St-Zip: City-St-Zip: FLEMING ISLAND, FL 32003 CL

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: DONALD TAMAN PD 04/14/2009