2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006055

Feb 14, 2011 Secretary of State

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

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

7400 BAYMEADOWS WAY SUITE 317 JACKSONVILLE, FL 32256

New Mailing Address: Current Mailing Address:

7400 BAYMEADOWS WAY SUITE 317 JACKSONVILLE, FL 32256

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:

SCHAFER, SHERRILL PCAM 7400 BAYMEADOWS WAY SUITE 317 JACKSONVILLE, FL 32256 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:

TAMAN, DONALD Name:

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: WINTERS, JOHN

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC

WOODS, AUDREY Name:

7400 BAYMEADOWS WAY, SUITE 317 Address:

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: FREY, ROBERT

7400 BAYMEADOWS WAY, SUITE 317 Address:

City-St-Zip: JACKSONVILLE, FL 32256

VΡ Title:

Name: DUGAN, WILLIAM

7400 BAYMEADOWS WAY, SUITE 317 Address:

JACKSONVILLE, FL 32256 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: SHERRILL SCHAFER RA 02/14/2011