

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006304

FILED
Apr 30, 2009
Secretary of State

Entity Name: STONECREEK AT DAVIE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12233 SW 55ST #811
COOPER CITY, FL 33330 US

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

12233 SW 55ST #811
COOPER CITY, FL 33330 US

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 03-0571467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK
CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON FLORIDA, FL 33326 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MINEO, PETER
Address: 7628 S STONE CREEK CIR
City-St-Zip: DAVIE, FL 33024 US

Title: VP () Delete
Name: SEBELEN, MARION
Address: 7619 N STONE CREEK CIR
City-St-Zip: DAVIE, FL 33024 US

Title: S () Delete
Name: SEBELEN, OSCAR
Address: 7659 N STONE CREEK CIR
City-St-Zip: DAVIE, FL 33024 US

Title: T () Delete
Name: MAHONEY, MICHAEL
Address: 4224 W STONE CREEK CIR
City-St-Zip: DAVIE, FL 33024

Title: D () Delete
Name: SANNER, RFAN
Address: 4217 E STONE CREEK CIR
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINEO, PETER
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: SEBELEN, MARION
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: SEBELEN, OSCAR
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Change () Addition
Name: MAHONEY, MICHAEL
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: SANNER, RFAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: MARK POFFENBARGER

AGEN

04/30/2009

Electronic Signature of Signing Officer or Director

Date