

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006304

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125 US

FEI Number: 03-0571467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 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: S
Name: MINEO, PETER
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: JUDD, ANDREA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: SEBELEN, OSCAR
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: DVORKIN, BORIS
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

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: ANDREA JUDD

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date