2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007948

FILED Jan 30, 2012 Secretary of State

Entity Name: STONE CREEK AT SUNSHINE RANCHES HOMEOWNERS' ASSOCIATION, INC.

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

12277 S.W. 55TH STREET SUITE 901 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12277 S.W. 55TH STREET SUITE 901 COOPER CITY, FL 33330

FEI Number: 20-2694635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS LAW GROUP 7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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:

ītle: PD

Name: FERNANDEZ, ALBERTO JR.

Address: 12277 S.W. 55TH STREET, SUITE 901

City-St-Zip: COOPER CITY, FL 33330

Title: VSTD

Name: FERNANDEZ, NELSON

Address: 12277 S.W. 55TH STREET, SUITE 901

City-St-Zip: COOPER CITY, FL 33330

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: ALBERTO FERNANDEZ

PD

01/30/2012