

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# N04000009928

Entity Name: STONEYBROOK HILLS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**735 PRIMERA BLVD, STE 110
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**735 PRIMERA BLVD, STE 110
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 20-3510126**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: MADONNA CUDDIHY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULGHUM, JOE
Address: 15550 LIGHTWAVE DRIVE. STE 210
City-St-Zip: CLEARWATER, FL 33760

Title: S/T
Name: BONIN, ROB
Address: 15550 LIGHTWAVE DRIVE. STE 210
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MORGAN, KAREN
Address: 15550 LIGHTWAVE DRIVE. STE 210
City-St-Zip: CLEARWATER, FL 33760

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: JOE FULGHUM

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date