

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2008
Secretary of State

DOCUMENT# N04000010411

Entity Name: STONEBROOK II HOA, INC.**Current Principal Place of Business:**C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US**New Principal Place of Business:****Current Mailing Address:**C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US**New Mailing Address:****FEI Number:** 20-1834751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
ONE SE 3 AVE STE 2150
MIAMI, FL 33131 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:** T () Delete
Name: GONZALEZ, EDUARDO
Address: 1311 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** VP () Delete
Name: CASTRO, SONIA
Address: 1351 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** P () Delete
Name: GAETA, CLAUDIO
Address: 1350 NE 42 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** D () Delete
Name: MORANTES, RICARDO
Address: 1241 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** S (X) Delete
Name: HERNANDEZ, RAY
Address: 1320 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CASTRO, SONIA
Address: 1351 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** VP (X) Change () Addition
Name: ALCALA, MOISES
Address: 1380 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** T (X) Change () Addition
Name: MORANTES, RICARDO
Address: 1241 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** S (X) Change () Addition
Name: SANCHEZ, KAREN
Address: 1320 NE 42 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SONIA CASTRO

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date