

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010411

FILED  
Feb 13, 2009  
Secretary of State

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

## Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33175 US

## New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.  
11981 SW 144 CT STE#201  
MIAMI, FL 33186 US

## New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.  
11981 SW 144 CT STE#201  
MIAMI, FL 33186 US

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: P ( ) Delete  
Name: CASTRO, SONIA  
Address: 1351 NE 41 PLACE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP ( ) Delete  
Name: ALCALA, MOISES  
Address: 1380 NE 41 PLACE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: T ( ) Delete  
Name: MORANTES, RICARDO  
Address: 1241 NE 41 PLACE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S ( ) Delete  
Name: SANCHEZ, KAREN  
Address: 1320 NE 42 AVENUE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ALCALA, MOISES  
Address: 1380 NE 41 PLACE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: HERNANDEZ, RAY  
Address: 1310 NE 41 PL  
City-St-Zip: HOMESTEAD, FL 33033

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: RICARDO MORANTES

T

02/13/2009

Electronic Signature of Signing Officer or Director

Date