2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010411

Entity Name: STONEBROOK II HOA, INC.

FILED Feb 02, 2012 Secretary of State

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

1355 WATERSTONE WAY HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

1355 WATERSTONE WAY HOMESTEAD, FL 33033 US

FEI Number: 20-1834751 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:

PAUL A. MCKENNA & ASSOCIATES, P.A. 1360 SOUTH DIXIE HIGHWAY STE 100 CORAL GABLES, FL 33146 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:

Title: F

Name: CASTRO, SONIA

Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: T/VP

Name: ALCALA, MOISES
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D

Name: GONZALEZ, ALBERT
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: 9

Name: BRUNO, SANDRA

Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D

Name: HAMM, DAMIAN

Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033 US

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: SONIA CASTRO P 02/02/2012