2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010524

FILED Mar 24, 2010 Secretary of State

Entity Name: STONE HARBOUR I CONDOMINIUM ASSOCIATION, INC.

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

4951 RINGWOOD MEADOW C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC. SARASOTA, FL 34235

4851 RINGWOOD MEADOW SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4951 RINGWOOD MEADOW C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC.

4951 RINGWOOD MEADOW SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 52-2451671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEDY, GEORGE 811 FAIRWAY COVE LANE #203 SARASOTA, FL 34212 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:

KENNEDY, GEORGE Name:

Address: 811 FAIRWAY COVE LANE, #203 City-St-Zip: BRADENTON, FL 34212 US

Title:

Name: HART, KAREN

Address: 811 FAIRWAY COVE LANE, #204 City-St-Zip: BRADENTON, FL 34212 US

Title: SD

PULKRABEK, LONNY Name: Address: 4698 FOX LANE, NE City-St-Zip: IOWA CITY, IA 52240 US

Title:

Name: PULKRABEK, LONNY 4698 FOX LANE NE Address: City-St-Zip: IOWA CITY, IA 52240 US

Title:

OLSON, CAROLINE Name: 14243 FAIRWAY LANE Address: City-St-Zip: BECKER, MN 55308 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: DOUGLAS SHEPHERD **MGR** 03/24/2010