

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: STONE HARBOUR I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC.
4851 RINGWOOD MEADOW
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2451671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDY LEVITT, ESQ.
2201 RINGLING BLVD
SUITE 203
SARASOTA, FL 34237-613 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: SANDY LEVITT

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: SUSLER, FRANK
Address: W280 N8909 HIDEAWAY DRIVE
City-St-Zip: HARTLAND, WI 53029 US

Title: SD
Name: LABARBERA, TONY
Address: 1525 W. CANTERBURY COURT
City-St-Zip: ARLINGTON HEIGHTS, CT 60004 US

Title: TD
Name: LABARBERA, TONY
Address: 1525 W. CANTERBURY COURT
City-St-Zip: ARLINGTON HEIGHTS, CT 60004 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 C. SHEPHERD

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date