

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010526

FILED
Apr 29, 2009
Secretary of State

Entity Name: STONE HARBOUR COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
#301
ST. PETERSBURG, FL 33702

New Principal Place of Business:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

9887 FOURTH STREET NORTH
#301
ST. PETERSBURG, FL 33702

New Mailing Address:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

FEI Number: 54-2164629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
#301
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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: DENNIS K COLLETTI

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENSON, KEVIN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD () Delete
Name: SWEET, SALLY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD () Delete
Name: DOORES, SANDI
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, GEORGE
Address: C/O HH MGT SERVICES, 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: VPD (X) Change () Addition
Name: HOOKER, COREEN
Address: C/O HH MGT SERVICES, 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: STD (X) Change () Addition
Name: HUDACHEK, JOAN
Address: C/O HH MGT SERVICES, 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

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: DENNIS K COLLETTI

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date