2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMENT # N05000001932 **Secretary of State** STONE WALK OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 858 HILLCREST DR P O BOX 297 NOKOMIS, FL 34275 LAUREL, FL 34272 01152007 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2410135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, DAVID E DO NOT WRITE 858 HILLCREST DR NOKOMIS, FL 34275 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE PETERSON, DAVID E NAME STREET ADDRESS 858 HILLCREST DR U00000591267 01/19/07-80015-016 61.25 CITY-ST-ZIP NOKOMIS, FL 34275 VPD TITLE NAME CAITHNESS, MARK I STREET ADDRESS 2440 N TAMIAMI TR CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME CAITHNESS, PAULA STREET ADDRESS 2440 N TAMIAMI TR DO NOT WRITE CITY-ST-ZIP NOKOMIS, FL 34275 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: