

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003145

FILED
Apr 28, 2008
Secretary of State

Entity Name: STONE HARBOUR II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9031 TOWN CENTER PKWY
SARASOTA, FL 34232

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2458954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRIAN SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANNA, CHARLES A JR
Address: 551 N. CATTLEMEN RD - SUITE 202
City-St-Zip: SARASOTA, FL 34232

Title: VPD () Delete
Name: ALLEGRA, ROBERT T
Address: 551 N. CATTLEMEN RD - SUITE 202
City-St-Zip: SARASOTA, FL 34232

Title: STD () Delete
Name: DOORES, STEVE
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOORES, SANDRA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: HERRON, BRIAN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERBURG, FL 33702

Title: STD (X) Change () Addition
Name: WACHNER, DALE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: LANG, DOUG
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: SCHAEFFER, TIM
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: SANDRA DORRES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date