

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# N05000003145

Entity Name: STONE HARBOUR II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Principal Place of Business:****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:**RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**

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:

Title: VPD
Name: KLIFF, MARIANNE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERBURG, FL 33702

Title: STD
Name: SCHAEFFER, TIM
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD
Name: COUSE, JOHN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: KEARNS, MARGARET
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

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: JOHN COUSE

PD

10/26/2010

Electronic Signature of Signing Officer or Director

Date