

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003145

FILED
Jan 11, 2011
Secretary of State

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:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

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

New Mailing Address:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

FEI Number: 52-2458954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: KLIFF, MARIANNE
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: STD
Name: SCHAEFFER, TIM
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: PD
Name: COUSE, JOHN
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: D
Name: KEARNS, MARGARET
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

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: DENNIS K COLLETTI

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date