2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006213

FILED Apr 28, 2006 Secretary of State

Entity Name: STONEWOOD CROSSING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

955 KELLER ROAD 231 E RUBY AVE SUITE 1500 SUITE B

ALTAMONTE SPRINGS, FL 32714 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

955 KELLER ROAD PO BOX 452847

SUITE 1500 KISSIMMEE, FL 347452847

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3029915 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:

ROUSCH, WILLIAM E ASSOCIATION SOLUTIONS OF CENTRAL FL, INC.

955 KELLÉR ROAD 231 E RUBY AVE

SUITE 1500 SUITE B ALTAMONTE SPRINGS, FL 32714 US KISSIMMEE, FL 347452847 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: MINETTA GARAY 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ROUSCH, WILLIAM E
 Name:
 BERRYHILL, WILLIAM

 Address:
 955 KELLER ROAD #1500
 Address:
 955 KELLER ROAD #1500

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 BERRYHILL, WILLIAM W
 Name:
 ROUSCH, WILLIAM W

 Address:
 955 KELLER ROAD #1500
 Address:
 955 KELLER ROAD #1500

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete Title: STD (X) Change () Addition

Name: WEST, EVELYN D Name: WALZ, LARRY

 Address:
 955 KELLER ROAD #1500
 Address:
 955 KELLER ROAD #1500

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BERRYHILL P 04/28/2006