2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2006
Secretary of State

DOCUMENT# N05000006473

Entity Name: STONE HEDGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4501 NORTH LANDMARK
ORLANDO, FL 32817

New Principal Place of Business:

107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

4501 NORTH LANDMARK
ORLANDO, FL 32817

New Mailing Address:

107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIETRICH II, PAIL D ESQ.
37 NORTH ORANGE AVENUE SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLORIDA CASTLE BUILDERS, INC.
944 KERWOOD CIRCLE
OVIEDO, FL, FL 32765 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: DOUG HERROLD 07/19/2006
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: POTCHEN, THOMAS
Address: 4501 NORTH LANDMARK
City-St-Zip: ORLANDO, FL 32817

Title: DVP ( ) Delete
Name: POTCHEN, JESSICA
Address: 4501 NORTH LANDMARK
City-St-Zip: ORLANDO, FL 32817

Title: DST (X) Delete
Name: POTCHEN, DOUGLAS
Address: 4501 NORTH LANDMARK
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: NAVARRO, ALEXANDER
Address: 944 KERWOOD CIRLCE
City-St-Zip: OVIEDO, FL 32765

Title: DST (X) Change ( ) Addition
Name: BOURQUE, PIERRE
Address: 926 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER NAVARRO DP 07/19/2006
Electronic Signature of Signing Officer or Director — Date