

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006473

FILED
Apr 03, 2007
Secretary of State

Entity Name: STONE HEDGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

101 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

101 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CASTLE BUILDERS, INC.
944 KERWOOD CIRCLE
OVIEDO, FL, FL 32765 US

Name and Address of New Registered Agent:

FLORIDA CASTLE BUILDERS, INC.
107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, 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:

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAVARRO, ALEXANDER
Address: 944 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAVARRO, ALEXANDER
Address: 4500 STONE HEDGE
City-St-Zip: ORLANDO, FL 32817

Title: DST (X) Change () Addition
Name: RUSH, JASON
Address: 101 ST. JOHNS LANDING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JASONRUSH

DST

04/03/2007

Electronic Signature of Signing Officer or Director

Date