2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000008022

Apr 12, 2011 Secretary of State

Entity Name: STONEYWOOD COVE COMMUNITY ASSOCIATION, INC.

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

5401 KIRMAN ROAD 4902 EISENHOWER BLVD

SUITE 310 SUITE 216 ORLANDO, FL 32819 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5401 KIRKMAN ROAD P.O. BOX 803555 SUITE 310 P.O. BOX 803555 DALLAS, TX 75380

SUITE 310 DALLAS, TX 75380 ORLANDO, FL 32819

FEI Number: 20-3497299 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:

REALMANAGE, LLC
5401 KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

REALMANAGE, LLC
4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ODDO, JOHN

Address: 13003 TIGERS EYE DRIVE City-St-Zip: VENICE, FL 34292

Title: VP

Name: BOND, THOMAS

Address: 13064 TIGERS EYE DRIVE City-St-Zip: VENICE, FL 34292

Title: TD

Name: LECHLITNER, KEVIN
Address: 12342 DESTINY DRIVE
City-St-Zip: VENICE, FL 34292

Title: SD

Name: MIRON, RICK Address: 5401 KIRKMAN ROAD

City-St-Zip: ORLANDO, FL 32819

Title:

Name: SMITH, STEVE Address: 12879 MANDARA LANE City-St-Zip: VENICE, FL 34292

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: CYNTHIA MONTSINGER LCAM 04/12/2011