2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05281

FILED Mar 25, 2010 Secretary of State

Entity Name: STONEWOOD MANORHOMES ASSOCIATION, INC.

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

7249 DR PHILLIPS BLVD.
ORLANDO, FL 32819

7249 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

7249 DR. PHILLIPS BLVD.

Current Mailing Address: New Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING PO BOX 0774 WINDERMERE, FL 347860774

FEI Number: 59-2607593 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:

BECKER & POLIAKOFF, PA C/O MARLENE KIRKLAND, ESQ. 2500 MAITLAND CENTER PARKWAY STE 209 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: SPINA, FRANK
Address: 7764 HARLIE DR
City-St-Zip: ORLANDO, FL 32819

Title: D

Name: BOWLIN, MARK Address: 7304 DELLA DR City-St-Zip: ORLANDO, FL 32819

Title:

Name: KANE, BRYAN

Address: 7229 DR. PHILLIPS BLVD. City-St-Zip: ORLANDO, FL 32819

Title:

Name: COOK, RICHARD Address: 7274 DELLA DRIVE City-St-Zip: ORLANDO, FL 32819

Title: DT

Name: GMAZEL, ELIZABETH Address: 7222 DELLA DRIVE City-St-Zip: ORLANDO, FL 32819

Title: DP

Name: ABBOTT, WILLIAM
Address: 7249 DR. PHILLIPS BLVD.
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM ABBOTT DP 03/25/2010