

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 23 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N05428

(0)

1. Corporation Name

STONE ISLAND ESTATES, UNIT ONE, HOMEOWNERS ASSOC
IATION, INC.

Principal Place of Business

Mailing Address

P.O. BOX 4195
ENTERPRISE FL 32725
US

P.O. BOX 4195
ENTERPRISE FL 32725
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1984

3a. Date of Last Report

03/04/1994

4. FBI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARX-TAYLOR, CYNTHIA
399 STONE ISLAND RD.
STONE ISLAND
ENTERPRISE FL 32725

81 Name

DONALD E. HATHAWAY

82 Street Address (P.O. Box Number is Not Acceptable)

83 430 SUNSET RD.

84 City

ENTERPRISE

FL

85 Zip Code

32725

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DONALD E. HATHAWAY

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-electing)

DATE

3-10-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	THOMAS, LEE
STREET ADDRESS	1545 ARROWHEAD TR.
CITY-ST-ZIP	ENTERPRISE FL
TITLE	V
NAME	BRUNO, VALERIE
STREET ADDRESS	1551 ARROWHEAD TR.
CITY-ST-ZIP	ENTERPRISE FL
TITLE	SD
NAME	THOMAS, DIANE
STREET ADDRESS	1545 ARROWHEAD TR
CITY-ST-ZIP	ENTERPRISE FL
TITLE	T
NAME	HUNDLEY, JOHN
STREET ADDRESS	1604 HORSESHOE ROAD
CITY-ST-ZIP	ENTERPRISE FL
TITLE	D
NAME	GROLZ, ROBERT
STREET ADDRESS	400 STONE ISLAND RD.
CITY-ST-ZIP	ENTERPRISE FL 32725
TITLE	D
NAME	MARX-TAYLOR, CYNTHIA
STREET ADDRESS	399 STONE ISLAND RD.
CITY-ST-ZIP	ENTERPRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	DONALD E. HATHAWAY	
1.3 STREET ADDRESS	430 SUNSET RD	
1.4 CITY-ST-ZIP	ENTERPRISE, FL 32725	
2.1 TITLE	UP JERRY MILLER	☒ Change ☐ Addition
2.2 NAME	1626 HORSESHOE RD.	
2.3 STREET ADDRESS	ENTERPRISE, FL 32725	
2.4 CITY-ST-ZIP		
3.1 TITLE	SEC	☒ Change ☐ Addition
3.2 NAME	DIANE SCHMIDT	
3.3 STREET ADDRESS	1527 ARROWHEAD TR.	
3.4 CITY-ST-ZIP	ENTERPRISE, FL 32725	
4.1 TITLE	TR	☒ Change ☐ Addition
4.2 NAME	VERA HOLDER	
4.3 STREET ADDRESS	395 STONE ISLAND ROAD	
4.4 CITY-ST-ZIP	ENTERPRISE FL 32725	
5.1 TITLE	D	☐ Change ☐ Addition
5.2 NAME	SAME	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	GEORGE SANCHEZ	
6.3 STREET ADDRESS	1626 HORSESHOE RD.	
6.4 CITY-ST-ZIP	ENTERPRISE FL 32725	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DONALD E. HATHAWAY

3-10-95

407-677-0700 (C)

AS Per conversation w/ Donald Hathaway on 3-20-95