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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified
10/01/1984

3a. Date of Last Report
03/23/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HATHAWAY, DONALD E.
430 SUNSET RD.
ENTERPRISE FL 32725

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE P ☐ DELETE
NAME HATHAWAY, DONALD E
STREET ADDRESS 430 SUNSET ROAD
CITY- ST- ZIP ENTERPRISE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE VP ☐ DELETE
NAME MILLER, JERRY
STREET ADDRESS 1626 HORSESHOE RD.
CITY- ST- ZIP ENTERPRISE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE S ☐ DELETE
NAME SCHMIDT, DIANE
STREET ADDRESS 1527 ARROWHEAD TR.
CITY- ST- ZIP ENTERPRISE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE T ☐ DELETE
NAME HOLDER, VERA
STREET ADDRESS 395 STONE ISLAND ROAD
CITY- ST- ZIP ENTERPRISE FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME GROLZ, ROBERT
STREET ADDRESS 400 STONE ISLAND RD.
CITY- ST- ZIP ENTERPRISE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME SANCHEZ, GEORGE
STREET ADDRESS 164 HORSESHOE RD.
CITY- ST- ZIP ENTERPRISE FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 receiver 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* DONALD E. HATHAWAY 3-1-96 (407) 677-0700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # EXT 100

CR2E037 (12/95)