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Apr 27, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N05428

1. Corporation Name

STONE ISLAND ESTATES, UNIT ONE, HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

 P.O. BOX 4195
 ENTERPRISE FL 32725
 US

Mailing Address

 P.O. BOX 4195
 ENTERPRISE FL 32725
 US


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	10/01/1984
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	NOT APPLICABLE
24 Country	29 Country	Applied For
	30	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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 ROBBINS, TINA
 1836 HORSESHOE RD
 ENTERPRISE FL 32725

 81 Name Melissa Spinney
 82 Street Address (P.O. Box Number is Not Acceptable)
478 Sunset Rd.
 83
 84 City Enterprise FL 85 Zip Code 32725

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: Melissa Spinney, Pres.

(NOTE: Registered Agent signature required when reinstating)

DATE 4/20/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☒ DELETE	1.1 TITLE	President ☐ Change ☒ Addition
NAME	ROBBINS, TINA	1.2 NAME	Spinney, Melissa
STREET ADDRESS	1636 HORSESHOE RD	1.3 STREET ADDRESS	478 Sunset Rd.
CITY-ST-ZIP	ENTERPRISE FL	1.4 CITY-ST-ZIP	Enterprise, FL 32725
TITLE	VP ☒ DELETE	2.1 TITLE	V.P. ☒ Change ☐ Addition
NAME	JONES, JULIAN	2.2 NAME	Hundley, John
STREET ADDRESS	1608 HORSESHOE RD	2.3 STREET ADDRESS	1604 Horseshoe Rd.
CITY-ST-ZIP	ENTERPRISE FL	2.4 CITY-ST-ZIP	Enterprise, FL
TITLE	S ☒ DELETE	3.1 TITLE	Secy. ☐ Change ☒ Addition
NAME	MUTCHLER, SUSAN	3.2 NAME	Maxwell, Pattie
STREET ADDRESS	16122 HORSESHOE RD	3.3 STREET ADDRESS	1632 Horseshoe Rd.
CITY-ST-ZIP	ENTERPRISE FL	3.4 CITY-ST-ZIP	Enterprise, FL 32725
TITLE	T ☒ DELETE	4.1 TITLE	Treasurer ☐ Change ☒ Addition
NAME	HUNDLEY, JOHN	4.2 NAME	Hundley, Kathleen
STREET ADDRESS	1604 HORSESHOE RD	4.3 STREET ADDRESS	1604 Horseshoe Rd.
CITY-ST-ZIP	ENTERPRISE FL	4.4 CITY-ST-ZIP	Enterprise, FL 32725
TITLE	D ☒ DELETE	5.1 TITLE	DIR ☒ Change ☐ Addition
NAME	HATHAWAY, DON	5.2 NAME	Jones, Julian
STREET ADDRESS	430 SUNSET ROAD	5.3 STREET ADDRESS	1608 Horseshoe Rd.
CITY-ST-ZIP	ENTERPRISE FL	5.4 CITY-ST-ZIP	Enterprise, FL 32725
TITLE	D ☒ DELETE	6.1 TITLE	DIR ☒ Change ☐ Addition
NAME	SANCHEZ, GEORGE	6.2 NAME	JAN LANCA
STREET ADDRESS	184 HORSESHOE RD.	6.3 STREET ADDRESS	1530 PRAIRIE RD
CITY-ST-ZIP	ENTERPRISE FL	6.4 CITY-ST-ZIP	ENTERPRISE, FL 32725

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Melissa Spinney, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/20/99Daytime Phone # 407-324-2033

CR2E037 (1/98)