

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05428

FILED
May 02, 2010
Secretary of State

Entity Name: STONE ISLAND ESTATES, UNIT ONE, HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

450 SUNSET ROAD
ENTERPRISE, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4195
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTHERMUND, DIANNE
450 SUNSET ROAD
ENTERPRISE, FL 32725 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: P
Name: O'KANE, KATHLEEN
Address: 1460 SHELLMOUND
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: MORGAN, CINDY
Address: 1604 HORSESHOE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: T
Name: ROTHERMUND, DIANNE
Address: 450 SUNSET ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: S
Name: MORGAN, CINDY
Address: 1604 HORSESHOE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: WILLIAMS, JOANNE
Address: P.O. BOX 4195
City-St-Zip: ENTERPRISE, FL 32725

Title: AT
Name: HOLDER, VERA
Address: 395 STONE ISLAND ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: KATHLEEN O'KANE

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date