2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# N05428

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:

1460 SHELL MOUND RD
ENTERPRISE, FL 32725 US

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 ( )**

Name and Address of Current Registered Agent:

ROTHERMUND, DIANNE
450 SUNSET ROAD
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

O'KANE, KATHLEEN
1460 SHELL MOUND RD
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: KATHLEEN O'KANE 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T
Name: O'KANE, KATHLEEN
Address: 1460 SHELLMOUND
City-St-Zip: ENTERPRISE, FL 32725

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

Title: S
Name: WILDER, RENEE
Address: 391 STONE ISLAND RD
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: CANDALINO, JOE
Address: 1460 SHELL MOUND RD
City-St-Zip: ENTERPRISE, FL 32725

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

Title: VP
Name: KNOWLES, MARK
Address: 470 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 T 04/29/2011
Electronic Signature of Signing Officer or Director Date