

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 31, 2007
Secretary of State

DOCUMENT# N06000001016

Entity Name: STONEYBROOK SOUTH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826**New Principal Place of Business:**19 E. CENTRAL BLVD.
ORLANDO, FL 32801**Current Mailing Address:**P.O. BOX 781291
ORLANDO, FL 32826**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SURFACE, FRANK
1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US**Name and Address of New Registered Agent:**SURFACE, FRANK
19 E. CENTRAL BLVD.
ORLANDO, FL 32801 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: FRANK SURFACE

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WILLIAMS, TRACY
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826 USTitle: VP () Delete
Name: TIFFANY, CURT
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826 USTitle: TS () Delete
Name: BONIN, ROB
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WILLIAMS, TRACY
Address: 19 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801 USTitle: VP (X) Change () Addition
Name: STAPP, WES
Address: 19 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801 USTitle: TS (X) Change () Addition
Name: BONIN, ROB
Address: 19 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRACY WILLIAMS

P

10/31/2007

Electronic Signature of Signing Officer or Director

Date