2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003032

FILED Jan 06, 2011 Secretary of State

Entity Name: STONE MILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1415 E. PIEDMONT DR., STE. 3 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1415 E. PIEDMONT DR., STE. 3 TALLAHASSEE, FL 32308

FEI Number: 20-4880061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, BYRON B. 1415 E. PIEDMONT DR., STE. 3 TALLAHASSEE, FL 32308 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: DP

Name: BLOCK, BYRON B.

Address: 1415 E. PIEDMONT DR., STE. 3 City-St-Zip: TALLAHASSEE, FL 32308

Title: DV

 Name:
 LEWIS, JOHN

 Address:
 401 E. VIRGINIA ST.

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: DT

Name: WILKINSON, BEN JR.
Address: 217 JOHN KNOX RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: 5

Name: HEBENTHAL, ELAINE

Address: 1415 E. PIEDMONT DR., STE. 3 City-St-Zip: TALLAHASSEE, FL 32308

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: ELAINE HEBENTHAL S 01/06/2011