

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008145

FILED
Mar 17, 2010
Secretary of State

Entity Name: STONEWOOD HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

3020 S. FLORIDA AVE.
STE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3020 S. FLORIDA AVE.
STE 101
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 87-0780025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMS, D. JOEL
3020 S. FLORIDA AVE.
STE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HIGHLAND COMMUNITY MANAGEMENT, LLC
3020 S. FLORIDA AVE.
STE 101
LAKELAND, FL 33803 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: D JOEL ADAMS

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, D. JOEL
Address: 3020 S. FLORIDA AVE., STE. 101
City-St-Zip: LAKELAND, FL 33803

Title: VD
Name: ADAMS, ROBERT J
Address: 3020 S. FLORIDA AVE., STE. 101
City-St-Zip: LAKELAND, FL 33803

Title: STD
Name: LINDSEY, GEORGE M III
Address: 3020 S. FLORIDA AVE., STE. 101
City-St-Zip: LAKELAND, FL 33803

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: D JOEL ADAMS

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date