

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07429

FILED
Mar 13, 2008
Secretary of State

Entity Name: STRATFORD DOWNS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1997 SW STRATFORD WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

1836 SW STRATFORD WAY
PALM CITY, FL 34990 US

Current Mailing Address:

P. O. BOX 1125
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 58-1664635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON, DANA W
1997 SW STRATFORD WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

COSTELLO, VINCENT J
1836 SW STRATFORD WAY
PALM CITY, FL 34990 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: VINCENT J. COSTELLO

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, DANA W
Address: 1997 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VS () Delete
Name: KOYZDA, KEVIN
Address: 1827 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: COSTELLO, VINCENT
Address: 1836 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGGERS, STEVEN K
Address: 1956 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VS (X) Change () Addition
Name: KRYZDA, KEVIN
Address: 1827 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Change () Addition
Name: COSTELLO, VINCENT J
Address: 1836 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990

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: VINCENT J. COSTELLO

T

03/13/2008

Electronic Signature of Signing Officer or Director

Date