

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003858

FILED
May 08, 2012
Secretary of State

Entity Name: STONE RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1200 STONE RIDGE CIRCLE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1200 STONE RIDGE CIRCLE
SEBRING, FL 33870

New Mailing Address:

2700 US 27 N
SEBRING, FL 33870

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUPERT, PHILLIP
1200 STONE RIDGE CIRCLE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HIGHLANDS INDEPENDENT BANK
2700 US 27 N
SEBRING, FL 33870 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: BRIAN COSGRAVE

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSGRAVE, BRIAN
Address: 2700 US 27 N
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: FRICKER, LOWELL
Address: 2700 US 27 N
City-St-Zip: SEBRING, FL 33870

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: BRIAN COSGRAVE

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date