

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12730

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: STONEHEDGE SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

150 NORMANDY PLACE  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

150 NORMANDY PLACE  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

FEI Number: 59-2669817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KIELY, JOHN  
102 NORMANDY PLACE  
MELBOURNE BEACH, FL 32951      US

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

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: VD ( ) Delete  
Name: COLE, ROGER  
Address: 139 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D ( ) Delete  
Name: DIAZ, WILLIAM  
Address: 122 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD ( ) Delete  
Name: THOMPSON, ALICE  
Address: 145 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD ( ) Delete  
Name: SAVAGE, DANIEL  
Address: 131 HIDDEN COVE DR  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD ( ) Delete  
Name: COWRY, MARY PAT  
Address: 137 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: BUBAN, STEPHEN  
Address: 101 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: WAGNER, T. ROBERT  
Address: 112 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD (X) Change ( ) Addition  
Name: BAILEY, RUSSELL  
Address: 118 NORMANDY PLACE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD (X) Change ( ) Addition  
Name: CONRY, MARY PAT  
Address: 137 NORMANDY PL  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RUSSELL BAILEY

PD

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date