

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12730

FILED
Feb 17, 2011
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
Name: BUBAN, STEPHEN
Address: 101 NORMANDY PL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD
Name: DIAS, WILLIAM
Address: 122 NORMANDY PL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD
Name: THOMSON, DIANE
Address: 121 NORMANDY PL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: GREGOIRE, MARIAN
Address: 124 NORMANDY PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD
Name: HOFFMAN, JOHN
Address: 119 NORMANDY PL
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN HOFFMAN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date