2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17409

Apr 07, 2009 Secretary of State

Entity Name: STONE EDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

STONE EDGE CONDO 10 BETH STACEY BLVD LEHIGH ACRES, FL 33936

New Mailing Address: Current Mailing Address:

P O BOX 416 LEHIGH ACRES, FL 33970

FEI Number: 59-2803995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLA, BIRCH BECKER & POLIAKOFF, P.A. 10 BETH STACEY BLVD 14241 METROPOLIS AVENUE SUITE 105B SUITE 100 LEHIGH ACRES, FL 33936 US FORT MYERS, FL 33912 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: JOSEPH E. ADAMS 04/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JENNINGS, WILLIAM DAVIS, RONALD Name: Name:

10 BETH STACEY BLVD STE 207 Address: 10 BETH STACEY BLVD SUITE 208-B Address:

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

Title: Title: (X) Change () Addition () Delete

Name: BIRCH, WILLA Name: BIRCH, WILLA

Address: 10 BETH STACEY BLVD SUITE 105B Address: 10 BETH STACEY BLVD SUITE 105-B

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Delete Title: (X) Change () Addition MEYER, HERBERT Name: MEYER, HERBERT Name:

10 BETH STACEY BLVD 213-C 10 BETH STACEY BLVD SUITE 213-C Address: Address:

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

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: HERBERT MEYER S 04/07/2009