2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 14, 2008 DOCUMENT# N23473 Secretary of State

Entity Name: STRATFORD ON THE WATERS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BARBARA HOERTZ 7003 SW CINNAMON CT STUART, FL 34997 **New Mailing Address: Current Mailing Address:** C/O BARBARA HOERTZ 7003 SW CINNAMON CT STUART, FL 34997 FEI Number: 65-0032853 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: HOERTZ, BARBARA 7003 SW CINNAMON CT STUART, FL 34997 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMERON, MOLLY Name: Name: 7004 SW CINNAMON CT Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: VP.S (X) Change () Addition BONADEO, DENISE Name: SOVEL, DENISE Name: Address: 6983 SW CINNAMON CT. Address: 6983 SW CINNAMON CT. City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: () Delete Title: (X) Change () Addition HOERTZ, BARBARA HOERTZ, BARBARA Name: Name: 7003 SW CINNAMON CT 7003 SW CINNAMON CT Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 () Change (X) Addition Title: () Delete Title: Name: Name: DIMAURO, JOHN 6923 SW CINNAMON CT Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change (X) Addition CAMERON, DAVID Name: Name: 7004 SW CINNAMON CT Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change (X) Addition MCKEY, BEN Name: Name: Address: Address: 6924 SW CINNAMON CT STUART, FL 34997 City-St-Zip: City-St-Zip:

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: BARBARA HOERTZ Т 09/14/2008