2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23473

FILED Jan 19, 2009 Secretary of State

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

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--|
| 7003 SW (| BARA HOERTZ CINNAMON C FL 34997 L | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 7003 SW (| BARA HOERTZ CINNAMON C FL 34997 L | | | | |
| FEI Number | : 65-0032853 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 7003 SW | BARBARA CINNAMON C ^T FL 34997 L | r US | | | |
| | e named entity s e of Florida. | submits this statement for the p | urpose of changing its register | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANG | SES TO OFFICERS AND DIRECTORS: | |
| Title: | | Delete | Title: | () Change () Addition | |
| Name: Address: | CAMERON, MC 7004 SW CINN STUART, FL 3- | AMON CT | Name: Address: City-St-Zip: | | |
| Name: Address: City-St-Zip: Title: Name: Address: | 7004 SW CINN STUART, FL 34 | AMON CT 4997 Delete E AMON CT. | Address: | () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Address: City-St-Zip: | 7004 SW CINN STUART, FL 3- VP,S () SOVEL, DENIS 6983 SW CINN STUART, FL 3- | AMON CT 4997 Delete E AMON CT. 4997 Delete BARA AMON CT | Address: City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | 7004 SW CINN STUART, FL 3- VP,S () SOVEL, DENIS 6983 SW CINN STUART, FL 3- T () HOERTZ, BARE 7003 SW CINN STUART, FL 3- | AMON CT 4997 Delete E AMON CT. 4997 Delete BARA AMON CT 4997 Delete IN AMON CT | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Address: Address: Address: | 7004 SW CINN STUART, FL 3- VP,S () SOVEL, DENIS 6983 SW CINN STUART, FL 3- T () HOERTZ, BARE 7003 SW CINN STUART, FL 3- D () DIMAURO, JOH 6923 SW CINN STUART, FL 3- | AMON CT 4997 Delete E AMON CT. 4997 Delete BARA AMON CT 4997 Delete IN AMON CT 4997 Delete IN AMON CT 4997 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address: Address: | () Change () Addition | |

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 E. HOERTZ T 01/19/2009