2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27448

Apr 27, 2009 Secretary of State

Entity Name: STONEBRIDGE OWNERS' ASSOCIATION, INC.

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

P O BOX 1456 2857 PENNEY LN CRESTVIEW, FL 32539

CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

P O BOX 1456

CRESTVIEW, FL 32539

FEI Number: 59-2936077 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:

JAMES, MARY BAUER, VIRGINIA 2822 PÉNNY LANE 2857 PÉNNY LN

CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 US 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: VIRGINIA BAUER 04/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDM () Delete (X) Change () Addition

BAUER, RANDY BAUER, RANDY K PDM Name: Name: 2857 PENNEY LANE Address: 2857 PENNEY LANE Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

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

TOSO, WENDY Name: TOSO, WENDY VPD Name: Address: 2840 PENNEY LANE Address: 2840 PENNEY LN City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

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

JAMES, ROBERT BAUER, VIRGINIA K TD Name: Name: Address: 2822 PENNEY LANE Address: 2857 PENNEY LN City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

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

Name: JAMES, MARY Name: BAUER, VIRGINIA K SD 2822 PENNEY LANE Address: Address: 2857 PENNEY LN City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32539

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

BAUER, GINNY Name: Name: 2857 PENNY LANE Address: Address: City-St-Zip: CRESTVIEW, FL 32539 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: VIRGINIA BAUER SD 04/27/2009