2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

WELLINGTON, FL 33414

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N37073** 04-16-2008 90025 006 ****61.25 1. Entity Name STONEGATE HOA, INC. Principal Place of Business Mailing Address 2477 STONEGATE DRIVE 2477 STONEGATE DRIVE 60024342 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0192955 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WESTFAL, ROBERT 😒 Street Address (P.O. Box Number is Not Acceptable) 2477 STONEGATE DRIVE WELLINGTON, FL 33414 Zip Code 8. 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. I am familiar with, and accept Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. -- Florida Department of State Due by May 1, 2008 "Added to Fees" 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ™ Change ☐ Addition UNĞER, ELLEN STEVE MELLION 2490 SXNDSTONE COURT 2517 STONEGATE DRIVE STREET ADDRESS STREET ADDRESS WZST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Delete Change Addition TITLE PARIS, PATRIC LARRY UNGER NAME NAME 2490 SANDSTONE COURT 2470 STONEGĂTE DR STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY - ST- ZIP WELLINGTON, FL 33414 ☐ Delete TITLE TITLE WESTFAL, RÖBERT NAME NAME STREET ADDRESS 2477 STONEGATE DRIVE STREET ADDRESS CATY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP VPD Change Change TITLE Delete TITLE Addition DRIAN MENTRE SHENKER, CHERYL NAME NAME 2405 STONEGATE DRIVE 2436 STONEGATE DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Delete Change ■ Addition PETRINO, RAYMOND NAME NAME STREET ADDRESS 2332 STONEGATE DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Delete FRUSTACI, JUIS NAME -MALAF 2357 STONEGATE DR STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.